

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106023

Entity Name: NATURA NEW YORK LLC

FILED  
Mar 30, 2010  
Secretary of State

**Current Principal Place of Business:**

777 NW 72 AVE  
3152  
MIAMI, FL 33126

**New Principal Place of Business:**

342 SANLORENZO AVE  
1025  
CORAL GABLES, FL 33146

**Current Mailing Address:**

777 NW 72 AVE  
3152  
MIAMI, FL 33126

**New Mailing Address:**

342 SANLORENZO AVE  
1025  
CORAL GABLES, FL 33146

FEI Number: 20-4839334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARLOS, ZAMBRANO  
777 NW 72 AVE  
3152  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

CARLOS, ZAMBRANO  
342 SAN LORENZO AVE  
1025  
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS ZAMBRANO

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CABALLERO, ROBERTO  
Address: 777 NW 72 AVE SUITE 3152  
City-St-Zip: MIAMI, FL 33126

Title: MGRM  
Name: PAZ, KATHERINE  
Address: 777 NW 72 AVE SUITE 3152  
City-St-Zip: MIAMI, FL 33126

Title: MGRM  
Name: ZAMBRANO, CARLOS A  
Address: 777 NW 72 AVE SUITE 3152  
City-St-Zip: MIAMI, FL 33126

Title: MGRM  
Name: FERNANDEZ, MARCOS  
Address: 777 NW 72 AVE SUITE 3152  
City-St-Zip: MIAMI, FL 33126

Title: MGRM  
Name: FERNANDEZ, SIMONE  
Address: 777 NW 72 AVE  
City-St-Zip: MIAMI, FL 33126

Title: MGRM  
Name: PAZ, HERTHA H  
Address: 777 NW 72 AVE SUITE 3152  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS ZAMBRANO

MGRM

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date