

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106023

Entity Name: NATURA NEW YORK LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

342 SANLORENZO AVE
1025
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

342 SANLORENZO AVE
1025
CORAL GABLES, FL 33146

New Mailing Address:

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
342 SAN LORENZO AVE
1025
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CABALLERO, ROBERTO
Address: 342 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: PAZ, KATHERINE
Address: 342 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: ZAMBRANO, CARLOS A
Address: 342 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: FERNANDEZ, MARCOS
Address: 342 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: FERNANDEZ, SIMONE
Address: 342 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: PAZ, HERTHA H
Address: 342 SAN LORENZO AVE
City-St-Zip: CORAL GABLES, FL 33146

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

03/15/2011

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