

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106023

Entity Name: NATURA NEW YORK LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

342 SANLORENZO AVE
1025
CORAL GABLES, FL 33146

New Principal Place of Business:

12500 SW 91 AVENUE
MIAMI, FL 33176

Current Mailing Address:

342 SANLORENZO AVE
1025
CORAL GABLES, FL 33146

New Mailing Address:

12500 SW 91 AVE
MIAMI, FL 33176

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:

CARLOS, ZAMBRANO
12500 SW 91 AVE
MIAMI, FL 33176 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

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CABALLERO, ROBERTO
Address: 12500 SW 91 AVE
City-St-Zip: MIAMI FL, FL 33176

Title: MGRM
Name: PAZ, KATHERINE
Address: 12500 SW 91 AVE
City-St-Zip: MIAMI, FL 33176

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

02/28/2012

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