2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016179

Entity Name: RAWNATUREBOY, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4900 NORTH OCEAN BLVD. SUITE 216 4900 NORTH OCEAN BLVD. LAUDERDALE BY THE SEA, FL 33308

SUITE 216

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

4900 NORTH OCEAN BLVD. 4900 NORTH OCEAN BLVD. SUITE 216

LAUDERDALE BY THE SEA, FL 33308 SUITE 216

LAUDERDALE BY THE SEA, FL 33308

FEI Number: 22-3975990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

STERN, NICK C Name: Name: Address: 4900 NORTH OCEAN BLVD. SUITE 216 Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: VEGA, LEONEL F Name: Address: 4900 NORTH OCEAN BLVD. SUITE 216 Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

STERN, NICK Name: Name: 4900 NORTH OCEAN BLVD. SUITE 216 Address: Address: City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICK STERN 04/29/2009