

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032090

Entity Name: LA ERA NATURAL USA LLC

FILED  
Apr 19, 2007  
Secretary of State

## Current Principal Place of Business:

AV. COSTERA MIGUEL ALEMAN S/N  
MALECON FISCAL - COL CENTRO  
ACAPULCO -GUERRERO, MX 39300 MX

## New Principal Place of Business:

## Current Mailing Address:

AV. COSTERA MIGUEL ALEMAN S/N  
MALECON FISCAL - COL CENTRO  
ACAPULCO -GUERRERO, MX 39300 MX

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 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 ( ) Delete  
Name: ALVAREZ, ADRIANA  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM ( ) Delete  
Name: ALVAREZ, FRANCISCO  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM ( ) Delete  
Name: ALVAREZ, PABLO  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM ( ) Delete  
Name: SOLIS, PEDRO  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM ( ) Delete  
Name: DAMIAN, MARINA  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM ( ) Delete  
Name: HANITSIZI, PAOLA  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO ALVAREZ

MGRM

04/19/2007

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