

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032090

FILED
Apr 19, 2007
Secretary of State

Entity Name: LA ERA NATURAL USA LLC

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: HANITSZI, 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
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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