

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032090

FILED
Apr 28, 2011
Secretary of State

Entity Name: LA ERA NATURAL USA LLC

Current Principal Place of Business:

COSTERA MIGUEL ALEMAN 200
FRACC. MAGALLANES
ACAPULCO GRO C.P., XX 39670 XX

New Principal Place of Business:

Current Mailing Address:

COSTERA MIGUEL ALEMAN 200
FRACC. MAGALLANES
ACAPULCO GRO C.P., XX 39670 XX

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.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: ALVAREZ, ADRIANA
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

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

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

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

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

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

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: ADRIANA ALVAREZ

MGRM

04/28/2011

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