

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092090

FILED
Jan 18, 2012
Secretary of State

Entity Name: JUST NATURAL PRODUCTS WHOLESALE LLC

Current Principal Place of Business:

11101 S. CROWN WAY
SUITE 8
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11101 S. CROWN WAY
SUITE 8
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-2967832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANAL, MARIA
11101 S. CROWN WAY
SUITE 8
WELLINGTON, FL 33414 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: MGR
Name: CANAL, MARIA
Address: 11101 S. CROWN WAY SUITE #8
City-St-Zip: WELLINGTON, FL 33414 US

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: MARIA CANAL

MGR

01/18/2012

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