

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032090

Entity Name: LA ERA NATURAL USA LLC**Current Principal Place of Business:**TLAQUILTENANGO 209, COL. REFORMA
CP 62260 CUERNAVACA
MORELOS MEXICO, XX**Current Mailing Address:**TLAQUILTENANGO 209, COL. REFORMA
CP 62260 CUERNAVACA
MORELOS MEXICO, XX XX**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH FL 33411 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

Authorized Person(s) Detail :

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

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

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

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

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO ALVAREZ**MGRM****04/21/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date