

**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