

2013 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: Yes

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO ALVAREZ

MGRM

05/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date