2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106023

Entity Name: NATURA NEW YORK LLC

Current Principal Place of Business:

12500 SW 91 AVENUE MIAMI, FL 33176

Current Mailing Address:

12500 SW 91 AVE MIAMI, FL 33176

FEI Number: 20-4839334 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARLOS, ZAMBRANO 12500 SW 91 AVE MIAMI, FL 33176 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

FILED Apr 16, 2013

Secretary of State

CC7750863081

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameCABALLERO, ROBERTONamePAZ, KATHERINEAddress12500 SW 91 AVEAddress12500 SW 91 AVECity-State-Zip:MIAMI FL 33176City-State-Zip:MIAMI FL 33176

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: ROBERTO CABALLERO

MGR

04/16/2013