

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008446

Entity Name: INTERNATURALES, LLC

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

1041 8TH ST.
SUITE # 11
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 19-1597
MIAMI BEACH, FL 33119

New Principal Place of Business:

221 MERIDIAN AVE.
SUITE # 504
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1024603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY 4TH FLR
MIAMI, FL 33145 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 () Delete
Name: ROSSEL, JULIO
Address: 1041 8TH ST. APT # 11
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSEL, JULIO
Address: 221 MERIDIAN AVE., APT # 504
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JULIO ROSSEL

MGR

06/22/2005

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