

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027304

FILED
Jan 17, 2012
Secretary of State

Entity Name: NATURAL PRODUCTS INTERNATIONAL LLC

Current Principal Place of Business:

9737 NW 41 ST SUITE 189
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST SUITE 189
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-0033462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY & CO PA
9737 NW 41 STREET
SUITE 189
DORAL, FL 33178 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: MGRM
Name: JHONATTAN, RIVERO SR
Address: 9737 NW 41 ST SUITE 189
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: JHONATTAN, RIVERO
Address: 9737 NW 41 ST SUITE 189
City-St-Zip: MIAMI, FL 33178

I hereby 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: JONATHAN RIVERO

MGR

01/17/2012

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