

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030963

FILED
Apr 26, 2005
Secretary of State

Entity Name: NATURAL BLENDS AND MARINADES, LLC

Current Principal Place of Business:

15102 S.W. 56 ST
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15102 S.W. 56 ST
MIAMI, FL 33185

New Mailing Address:

FEI Number: 42-1559464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOSS, TOM
7812 SW 119 ROAD
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SARDINAS, YOLY
15102 S.W. 56 STREET
MIAMI, FL 33185 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: YOLY SARDINAS

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEMOSS, TOM
Address: 7812 SW 119 ROAD
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: SARDINAS, YOLANDA
Address: 6879 S.W. 89 TERR
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOLY SARDINAS

MGRM

04/26/2005

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