

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032981

Entity Name: NATURA, LLC

FILED  
May 29, 2008  
Secretary of State

## Current Principal Place of Business:

1601 WASHINGTON AV.  
105  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

5229 ALTON RD  
MIAMI BEACH, FL 33140

## Current Mailing Address:

1428 WEST AVE  
405  
MIAMI BEACH, FL 33139

## New Mailing Address:

5229 ALTON RD  
MIAMI BEACH, FL 33140

FEI Number: 20-0192759      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

TOVAR, JOSE GREGORIO  
ARIAS TOVAR & ASSOCIATES, P.A.  
2250 NW 136TH AVENUE  
PEMBROKE PINE, FL 33028 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: SANTANDREU, RAFAEL J  
Address: 1601 WASHINGTON AVE #105  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: ROMERO, IGNACIO  
Address: 1428 WEST AVE, APT 405  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SANTANDREU, RAFAEL J  
Address: 1441 3RD AVE 7A  
City-St-Zip: NEW YORK, NY 10028

Title: MGR (X) Change ( ) Addition  
Name: ROMERO, IGNACIO  
Address: 5229 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IGNACIO ROMERO

MGR

05/29/2008

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