2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032981

Entity Name: NATURA, LLC

City-St-Zip:

MIAMI BEACH, FL 33140

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5229 ALTON RD MIAMI BEACH, FL 33140 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOVAR, JOSE GREGORIO ARIAS TOVAR & ASSOCIATES, P.A. 2250 NW 136TH AVENUE PEMBROKE PINE, FL 33028 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SANTANDREU, RAFAEL J Name: Name: Address: 1441 3RD AVE 7A Address: City-St-Zip: NEW YORK, NY 10028 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROMERO, IGNACIO Name: Address: 5229 ALTON RD Address:

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.

City-St-Zip:

SIGNATURE: IGNACIO ROMERO MGR 04/02/2009