

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032981

Entity Name: NATURA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5229 ALTON RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1428 WEST AVE APT 405
MIAMI BEACH, FL 33139

Current Mailing Address:

5229 ALTON RD
MIAMI BEACH, FL 33140

New Mailing Address:

1428 WEST AVE APT 405
MIAMI BEACH, FL 33139

FEI Number: 20-0192759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: SANTANDREU, RAFAEL J
Address: 1441 3RD AVE 7A
City-St-Zip: NEW YORK, NY 10028

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

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: IGNACIO ROMERO

MGR

04/20/2011

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