

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032090

FILED  
May 04, 2010  
Secretary of State

Entity Name: LA ERA NATURAL USA LLC

## Current Principal Place of Business:

PASCUAL CERVERA 7  
FRACC COSTA AZUL C.P.  
ACAPULCO -GUERRERO, MX 39850 MX

## New Principal Place of Business:

## Current Mailing Address:

PASCUAL CERVERA 7  
FRACC COSTA AZUL C.P.  
ACAPULCO -GUERRERO, MX 39850 MX

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 US

## Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL 33411 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:

05/04/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ALVAREZ, ADRIANA  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM  
Name: ALVAREZ, FRANCISCO  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM  
Name: ALVAREZ, PABLO  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM  
Name: SOLIS, PEDRO  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM  
Name: DAMIAN, MARINA  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM  
Name: HANITSIZI, PAOLA  
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25  
City-St-Zip: CANCUN, -- 77500 MX

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: ADRIANA ALVAREZ

MGRM

05/04/2010

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