

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061993

FILED
Apr 20, 2009
Secretary of State

Entity Name: ALL NATURAL NETWORK MARKETING, LLC

Current Principal Place of Business:

4300 SW 73RD AVENUE
SUITE 107B
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4300 SW 73RD AVENUE
SUITE 107B
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-1534267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURTH, ENRIQUE
9733 ARBOR OAKS LANE
#303
BOCA RATON, FL 33428 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: MGRM () Delete
Name: WURTH, ENRIQUE
Address: 9733 ARBOR OAKS LANE 303
City-St-Zip: BOCA RATON, FL 33428

Title: PT () Delete
Name: WURTH, ENRIQUE
Address: 9733 ARBOR OAKS LANE 303
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: MORENO, CARLOS
Address: 4300 SW 73RD AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VS () Delete
Name: MORNEO, CARLOS
Address: 4300 SW 73RD AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

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

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

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 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: ENRIQUE WURTH

MGRM

04/20/2009

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