## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000061993

Entity Name: ALL NATURAL NETWORK MARKETING, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1534267 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:

WURTH, ENRIQUE 9733 ARBOR OAKS LANE #303 BOCA RATON, FL 33428 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:

Title: MGRM

Name: WURTH, ENRIQUE

Address: 9733 ARBOR OAKS LANE 303 City-St-Zip: BOCA RATON, FL 33428

Title: PT

Name: WURTH, ENRIQUE

Address: 9733 ARBOR OAKS LANE 303 City-St-Zip: BOCA RATON, FL 33428

Title: MGRM

Name: MORENO, CARLOS Address: 4300 SW 73RD AVENUE City-St-Zip: MIAMI, FL 33155 US

Title: VS

 Name:
 MORNEO, CARLOS

 Address:
 4300 SW 73RD AVENUE

 City-St-Zip:
 MIAMI, FL 33155 US

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 Statues.

SIGNATURE: ENRIQUE WURTH PT 04/29/2010