

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074031

Entity Name: NATURA PURE, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

755 N.W. 72ND AVENUE
RADISSON MART, KIOSK 2
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

755 N.W. 72ND AVENUE
RADISSON MART, KIOSK 2
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1797958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, CARLOS A
755 N.W. 72ND AVENUE
RADISSON MART, KIOSK 2
MIAMI, FL 33126 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: ZAMBRANO, CARLOS
Address: 755 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: PAZ, HELGA
Address: 755 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAMBRANO, CARLOS A
Address: 755 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: PAZ, HERTHA H
Address: 755 N.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

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: CARLOS ZAMBRANO

MGRM

04/02/2008

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