

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074031

Entity Name: NATURA PURE, LLC

FILED  
Jan 06, 2009  
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:

777 N.W. 72ND AVENUE  
SUITE # 3152  
MIAMI, FL 33126

FEI Number: 20-1797958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

ZAMBRANO, CARLOS A  
755 N.W. 72ND AVENUE  
SUITE # 3152  
MIAMI, FL 33126 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: CARLOS ZAMBRANO

01/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZAMBRANO, CARLOS A  
Address: 755 N.W. 72ND AVENUE SUITE# 3152  
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change ( ) Addition  
Name: PAZ, HERTHA H  
Address: 777 N.W. 72ND AVENUE SUITE # 3152  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Change (X) Addition  
Name: PAZ, KATHERINE  
Address: 777 NW 72 AVENUE SUITE # 3152  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Change (X) Addition  
Name: CABALLERO, ROBERTO  
Address: 777 NW 72 AVENUE SUITE # 3152  
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

01/06/2009

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