

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074031

FILED
Oct 15, 2009
Secretary of State**Entity Name:** NATURA PURE, LLC**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:**777 N.W. 72ND AVENUE
SUITE # 3152
MIAMI, FL 33126**New Mailing Address:**12500 SW 91 AVE
MIAMI, FL 33176**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
SUITE # 3152
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 A
Address: 755 N.W. 72ND AVENUE SUITE# 3152
City-St-Zip: MIAMI, FL 33126

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

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

Title: MGRM (X) Delete
Name: CABALLERO, ROBERTO
Address: 777 NW 72 AVENUE SUITE # 3152
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAMBRANO, CARLOS A
Address: 12500 SW 91 AVE
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: PAZ, HERTHA H
Address: 12500 SW 91 AVE
City-St-Zip: MIAMI, FL 33176

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: CARLOS ZAMBRANO

MGRM

10/15/2009

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