2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074031

Entity Name: NATURA PURE, LLC

FILED Feb 02, 2011 Secretary of State

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

401 BISCAYNE BLVD S 250 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

12500 SW 91 AVE 12500 SW 91 AVE MIAMI, FL 33176L 12500 SW 91 AVE

FEI Number: 20-1797958 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:

ZAMBRANO, CARLOS A 12500 SW 91 AVE MIAMI, FL 33176 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:
 DE FALLA, GERTHA MS

 Address:
 12463 NW 10 TH PL

 City-St-Zip:
 SUNRISE, FL 33323

Title: MGRM

 Name:
 PAZ, HERTHA H MS

 Address:
 12500 SW 91 AVE

 City-St-Zip:
 MIAMI, FL 33176

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: HERTHA PAZ MGR 02/02/2011