

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000074031

Entity Name: NATURA PURE, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD
S 250
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

12500 SW 91 AVE
MIAMI, FL 33176

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
12500 SW 91 AVE
MIAMI, FL 33176 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
Name: CARLOS, ZAMBRANO SR
Address: 12500 SW 91 AVE
City-St-Zip: MIAMI, FL 33176

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 Statutes.

SIGNATURE: CARLOS ZAMBRANO

MGR

03/30/2011

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