

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066330

FILED  
Jun 25, 2008  
Secretary of State

Entity Name: NATURE'S RING, LLC

**Current Principal Place of Business:**

7535 WEST 24TH AVENUE, SUITE 100  
HIALEAH, FL 33016

**New Principal Place of Business:**

6325 CORAL WAY  
MIAMI, FL 33155

**Current Mailing Address:**

7535 WEST 24TH AVENUE, SUITE 100  
HIALEAH, FL 33016

**New Mailing Address:**

6325 CORAL WAY  
MIAMI, FL 33155

FEI Number: 20-3114952      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CFRA, LLC  
CORPORATE CENTER THREE AT INTL PLAZA  
4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR  
TAMPA, FL 336075736 US

**Name and Address of New Registered Agent:**

MASPONS, MIGUEL A ESQ.  
ABADIN COOK-9155 SOUTH DADELAND BLVD.  
SUITE 1208  
MIAMI, FL 33156 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: MIGUEL A. MASPONS, ESQ.

06/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MOLINA, ALBERT  
Address: 7535 WEST 24TH AVENUE, SUITE 100  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: REGALADO, PEDRO  
Address: 6325 CORAL WAY  
City-St-Zip: MIAMI, FL 33155

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: PEDRO REGALADO

MGR

06/25/2008

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