

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091811

Entity Name: NATURA FOODS L.L.C.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

5165 NE 2ND COURT STE 4  
MIAMI, FL 33137

## New Principal Place of Business:

7251 NE 2ND AVE  
#113  
MIAMI, FL 33138

## Current Mailing Address:

5165 NE 2ND COURT STE 4  
MIAMI, FL 33137

## New Mailing Address:

7251 NE 2ND AVE  
#113  
MIAMI, FL 33138

FEI Number: 57-1233976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIBERATORI, PABLO M  
5165 NE 2ND COURT STE 4  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

LIBERATORI, PABLO M  
7251 NE 2ND AVE  
#113  
MIAMI, FL 33138 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:

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LIBERATORI, PABLO M  
Address: 5165 NE 2ND COURT STE 4  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LIBERATORI, PABLO M  
Address: 7251 NE 2ND AVE #113  
City-St-Zip: MIAMI, FL 33138

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: PABLO LIBERATORI

MGR

04/15/2009

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