

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093147

FILED
Jul 12, 2006
Secretary of State

Entity Name: NATURAL-E PRODUCTS LLC

Current Principal Place of Business:

7825 NW 29 ST
N# 145-B
MIAMI, 33122 US

New Principal Place of Business:

6912 NW 109 CT
MIAMI, FL 33178 US

Current Mailing Address:

7825 NW 29 ST
N# 145-B
MIAMI, 33122 US

New Mailing Address:

6912 NW 109 CT
MIAMI, FL 33178 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HOFFMANN, RODOLFO
7825 NW 29 ST
N# 145-B
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

HOFFMANN, RODOLFO G
6912 NW 109 CT
MIAMI, FL 33178 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: RODOLFO HOFFMANN

07/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILBERTO SANTOS,
Address: 888 BRICKELL KEY N# 1628
City-St-Zip: MIAMI, FL 33125

Title: MGR (X) Delete
Name: RODOLFO HOFFMANN,
Address: 7825 NW 29 ST N# 145-B
City-St-Zip: MIAMI, FL 33122 US

Title: MGR (X) Delete
Name: ERIC DENIS,
Address: 7825 NW 29 ST N# 145-BI
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMANN, RODOLFO G
Address: 6912 NW 109 CT
City-St-Zip: MIAMI, FL 33178

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 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: RODOLFO HOFFMANN

MRG

07/12/2006

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