

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014861

Entity Name: NATURA 200 LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

210 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

210 SW NATURA AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-4317036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: CAPELLINI, ALBERT R
Address: 2549 LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: PETROCELLI, GEORGE M
Address: 2361 NW 30TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: LAMIA, MARIANO P
Address: 700 NE HARBOUR TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: MCVAY, JOSEPH K
Address: 3225 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPELLINI, ALBERT R
Address: 2549 LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MARIANO P. LAMIA

MGRM

03/16/2009

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