2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014861

Entity Name: NATURA 200 LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 SW NATURA AVENUE

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

210 SW NATURA AVENUE

DEERFIELD BEACH, FL 33441 US

FEI Number: 20-4317036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAPELLINI, ALBERT R

Address: 261 DEER CREEK BOULEVARD, APT. 1207

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM

 Name:
 PETROCELLI, GEORGE M

 Address:
 2361 NW 30TH STREET

 City-St-Zip:
 BOCA RATON, FL 33431 US

Title: MGRM

Name: LAMIA, MARIANO P

Address: 700 NE HARBOUR TERRACE City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM

Name: MCVAY, JOSEPH K
Address: 3225 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103 US

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 Statues.

SIGNATURE: ALBERT R. CAPELLINI MGRM 04/28/2010