

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034532

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: NATURAL RESOURCES OF AMERICA LLC

## Current Principal Place of Business:

JACARANDA SQUARE  
1859 N. PINE ISLAND RD  
PLANTATION, 33322 FL

## New Principal Place of Business:

JACARANDA SQUARE  
1859 N. PINE ISLAND RD  
PLANTATION, FL 33322

## Current Mailing Address:

757 STANTON DRIVE  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 20-4596324      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, JUAN L  
757 STANTON DRIVE  
WESTON, FL 33326 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: MGR ( ) Delete  
Name: MEDINA, HORACIO  
Address: 4076 TIMBER COVE LN  
City-St-Zip: WESTON, FL 33332 US

Title: MGR ( ) Delete  
Name: COLMENARES, ROBERT  
Address: 15824 COTSWOLD CT  
City-St-Zip: DAVIE, FL 33331 US

Title: MGR ( ) Delete  
Name: RAMIREZ, LUIS D  
Address: 1859 N. PINE ISLAND ROAD  
City-St-Zip: PLANTATION, 33322 FL

Title: MGR ( ) Delete  
Name: LOZADA, ROGELIO  
Address: 598 SPINNAKER  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: RIPANTI, MIREYA  
Address: 3300 NE 192ND STREET, #1118  
City-St-Zip: AVENTURA, FL 33180 FL

Title: MGR ( ) Delete  
Name: SANTANA, JUAN L  
Address: 757 STANTON DRIVE  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES:

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

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

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

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: JUAN SANTANA

MGR

03/23/2009

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