2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034532

Entity Name: NATURAL RESOURCES OF AMERICA LLC

FILED Mar 31, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

757 STANTON DRIVE WESTON, FL 33326

FEI Number: 20-4596324 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:

SANTANA, JUAN L 757 STANTON DRIVE WESTON, FL 33326 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: MGR

 Name:
 MEDINA, HORACIO

 Address:
 4076 TIMBER COVE LN

 City-St-Zip:
 WESTON, FL 33332 US

Title: MGR

Name: COLMENARES, ROBERT Address: 15824 COTSWOLD CT City-St-Zip: DAVIE, FL 33331 US

Title: MGR

Name: RAMIREZ, LUIS D

Address: 1859 N. PINE ISLAND ROAD City-St-Zip: PLANTATION, 33322 FL

Title: MGR

Name: LOZADA, ROGELIO Address: 598 SPINNAKER City-St-Zip: WESTON, FL 33326

Title: MGR

Name: RIPANTI, MIREYA

Address: 3300 NE 192ND STREET, #1118 City-St-Zip: AVENTURA, FL 33180 FL

Title: MGR

Name: SANTANA, JUAN L Address: 757 STANTON DRIVE City-St-Zip: WESTON, FL 33326 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: JUAN L SANTANA MGR 03/31/2010