

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: NATURAL RESOURCES OF AMERICA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

757STANTON DR
WESTON, FL 33326

Current Mailing Address:

757 STANTON DRIVE
WESTON, FL 33326

New Mailing Address:

757STANTON DR
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:

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
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 Statutes.

SIGNATURE: JUAN L SANTANA

MGR

04/16/2011

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