

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058020

Entity Name: NATURALTRADES LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

555 NE 15TH STE 200
MIAMI, FL 33132

New Principal Place of Business:

5440 N STATE RD 7
STE 207
FT LAUDERDALE, FL 33319 US

Current Mailing Address:

1450 CORAL WAY
5
MIAMI, FL 33145

New Mailing Address:

5440 N STATE RD 7
STE 207
FT LAUDERDALE, FL 33319 US

FEI Number: 20-5004849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NUNEZ, LUIS F
555 NE 15TH ST STE 200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

NUNEZ, LUIS F
5440 N STATE RD 7
STE 207
FT LAUDERDALE, FL 33319 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: NUNEZ LUIS F

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUNEZ, LUIS F
Address: 555 NE 15TH ST STE 200
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: HUANE, HSIEN HONG
Address: 12288 N.W. 106 COURT
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUNEZ, LUIS F
Address: 5440 N STATE RD 7 STE 207
City-St-Zip: FT LAUDERDALE, FL 33319 US

Title: MGRM (X) Change () Addition
Name: AMOTCH SA
Address: CALLE 72 NO8-35 EDF DON ANTONIO
City-St-Zip: MARACAIBO, ZL 1010 VZ

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: LUIS F NUÑEZ

MGRM

05/01/2009

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