

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076811

FILED
Jun 02, 2008
Secretary of State

Entity Name: NATURE BEST PRODUCTS, LLC

Current Principal Place of Business:

1470 NE 123RD STREET SUITE 1207
NORTH MIAMI, FL 33161

New Principal Place of Business:

301 GOLDEN ISLES DR.
511
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1470 NE 123RD STREET SUITE 1207
NORTH MIAMI, FL 33161

New Mailing Address:

301 GOLDEN ISLES DR.
511
HALLANDALE BEACH, FL 33009

FEI Number: 20-5335439 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:

ACCORSINI, DALMO
1470 NE 123RD STREET, SUITE 1207
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ACCORSINI, DALMO
301 GOLDEN ISLES DR.
511
HALLANDALE BEACH, FL 33009 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: DALMO ACCORSINI

06/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACCORSINI, DALMO
Address: 1470 NE 123RD STREET, SUITE 1207
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Delete
Name: GALARZA, FERNANDO
Address: 6462 SW 6 ST
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: ESCOBAR, PATRICIA
Address: 1470 NE 123RD STREET, SUITE 1207
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Delete
Name: GALARZA, PATRICIA
Address: 6462 SW 6 ST
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POZO, ALBERTO C
Address: 301 GOLDEN ISLES DR., # 511
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: ACCORSINI, DALMO
Address: 301 GOLDEN ISLES DR. # 511
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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

Title: MGR () Change (X) Addition
Name: GALARZA, FERNANDO
Address: 6462 SW 6 ST
City-St-Zip: MIAMI, FL 33144

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: ALBERTO C POZO

MGR

06/02/2008

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