

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-02-2007 90433 030 ****55.00

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DOCUMENT # L06000090643					
1. Entity Name NATURE VALLEY, LLC					
Principal Place of Business 10250 S.W. 56ST C-201 MIAMI FL 33165			Mailing Address 10250 S.W. 56ST C-201 MIAMI FL 33165		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address P.O. Box 450706			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Miami, FLA.		4. FEI Number 20-560477B ☒ Applied For 56-8502265 ☐ Not Applicable	
Zip	Country	Zip 33245	Country UNITED STATES	5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent PEREZ, ALDO ISMAEL 10250 S.W. 56ST C-201 MIAMI FL 33165				7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable): _____ City: _____ FL Zip Code: _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (Signature, typed or printed name of registered agent, and fee is applicable) (NOTE: Registered Agent signature required when resigning) 2/23/2007					
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGR NAME RUBINSKY, ISMAEL STREET ADDRESS 275 WEST 96 BROADWAY CITY- ST- ZIP NEW YORK NY 10025	☐ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition	
TITLE MGR NAME CORREA, BEATRIZ STREET ADDRESS 5842 S.W. 149TH AVE CITY- ST- ZIP MIAMI FL 33193	☐ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition	
TITLE MGRM NAME MAHINO, LOUIS A STREET ADDRESS 25 WOODLAND DRIVE CITY- ST- ZIP WOODCLIFF LAKE NJ 07677	☐ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition	
TITLE MGRM NAME CRUZ, FATIMA STREET ADDRESS R. JOSE CASSIANO 54, BELLA VISTA CITY- ST- ZIP COREIDRO POLIS, SAO PAULO	☐ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition	
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 2/23/2007 (305) 387-0036					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					