2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117233

Entity Name: KOPALI ORGANICS BODY CARE LLC

FILED Mar 30, 2011 Secretary of State

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

8101 BISCAYNE BLVD. UNIT 609 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8101 BISCAYNE BLVD. UNIT 609 MIAMI, FL 33138

FEI Number: 20-5989599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, NORMAN 13325 BISCAYNE ISLAND TERRACE MIAMI, FL 33181 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: BROOKS, NORMAN N

Address: 13325 BISCAYNE ISLAND TERRACE

City-St-Zip: NORTH MIAMI, FL 33181

Title: CEO

 Name:
 ZAIDMAN, ZACKARY

 Address:
 260 W 54TH ST., APT. 22B

 City-St-Zip:
 NEW YORK, NY 10019

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: NORMAN BROOKS MGR 03/30/2011