

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120785

Entity Name: NATURAL FOOD, LLC

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

7676 NW 186 STREET
200
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7676 NW 186 STREET
200
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-8074982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MARTIN ACCOUNTING & TAX SERVICE, INC
7678 NW 186 STREET
MIAMI, FL 33015 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: MGRM () Delete
Name: PUGLIESE, LUIS
Address: AMENABAR 3476 STE A
City-St-Zip: BUENOS AIRES, BA ARGENTINA

Title: MGRM () Delete
Name: ESTRADA, ALBA
Address: AMENABAR 3476 STE A
City-St-Zip: BUENOS AIRES, BA ARGENTINA

ADDITIONS/CHANGES:

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

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

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 PUGLIESE

MGRM

06/28/2007

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