2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092652

Entity Name: NATURAL PORT, LLC

FILED Apr 29, 2009 Secretary of State

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

6767 COLLINS AVENUE 6767 COLLINS AVENUE 1402 1804

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6767 COLLINS AVENUE 6767 COLLINS AVENUE 1402 6767 COLLINS AVENUE

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 26-1076919 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:

GRINSZPUN, HECTOR L
DURAN, VIVIANA E
6767 COLLINS AVENUE
1402

1402 1804 MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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: VIVIANA E DURAN 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GRINSZPUN, HECTOR L Name: DURAN, VIVIANA E

Address: 6767 COLLINS AVENUE, #1402 Address: 6767 COLLINS AVENUE, #1804
City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DURAN, VIVIANA E
 Name:

 Address:
 6767 COLLINS AVENUE, #1402
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 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: VIVIANA E DURAN MGRM 04/29/2009