

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092652

FILED
Apr 21, 2010
Secretary of State

Entity Name: NATURAL PORT, LLC

Current Principal Place of Business:

6767 COLLINS AVENUE
1804
MIAMI BEACH, FL 33141

New Principal Place of Business:

1840 SW 93 PLACE
MIAMI, FL 33165

Current Mailing Address:

6767 COLLINS AVENUE
1804
MIAMI BEACH, FL 33141

New Mailing Address:

1840 SW 93 PLACE
MIAMI, FL 33165

FEI Number: 26-1076919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, VIVIANA E
6767 COLLINS AVENUE
1804
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GRINSZPUN, HECTOR L
1840 SW 93 PLACE
MIAMI, FL 33165 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: HLG

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DURAN, VIVIANA E
Address: 1840 SW 93 PLACE
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: GRINSZPUN, HECTOR L
Address: 1840 SW 93 PLACE
City-St-Zip: MIAMI, FL 33165

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 Statutes.

SIGNATURE: HLG

MGRM

04/21/2010

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