2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092652

Entity Name: NATURAL PORT, LLC

FILED Apr 14, 2011 Secretary of State

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

1840 SW 93 PLACE 6423 COLLINS AVE MIAMI, FL 33165

1407

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1840 SW 93 PLACE 6423 COLLINS AVE

MIAMI, FL 33165 1407

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 GRINSZPUN, HECTOR L 1840 SW 93 PLACE 6423 COLLINS AVE

MIAMI, FL 33165 1407 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: 04/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DURAN, VIVIANA E Name:

Address: 6423 COLLINS AVE APT 1407 City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM

GRINSZPUN, HECTOR L Name: Address: 6423 COLLINS AVE APT 1407 City-St-Zip: MIAMI BEACH, FL 33141

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: HLG **MGRM** 04/14/2011