2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109329

Entity Name: NATH INTERNATIONAL LLC

FILED Sep 28, 2012 Secretary of State

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

5250 NE 2ND COURT STE#1

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

5250 NE 2ND COURT STE#1 MIAMI, FL 33137

FEI Number: 83-0498089 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:

OGRODNIK, ELIZABETH 5250 NE 2ND COURT STE#1 MIAMI, FL 33137 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: OGRODNIK, ELIZABETH Address: 5250 NE 2ND COURT - #1 City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: RODRIGUEZ, NATHANAEL
Address: 5250 NE 2ND COURT APART # 1

City-St-Zip: MIAMI, FL 33137

Title: MGRM

Name: VEGA, MELISSA

Address: 8265 SW 107 AVE APART # C

City-St-Zip: MIAMI, FL 33173

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: ELIZABETH OGRODNIK MGR 09/28/2012