2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024030

Entity Name: NATURA OF CENTRAL FLORIDA, LLC.

FILED Apr 30, 2010 Secretary of State

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

10420 N. MCKINLEY DRIVE 440 NE 4TH AVENUE

SUITE 5202 UNIT 217

TAMPA, FL 33612 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

10420 N. MCKINLEY DRIVE 440 NE 4TH AVENUE

SUITE 5202 UNIT 217

TAMPA, FL 33612 FORT LAUDERDALE, FL 33301

FEI Number: 26-2114669 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:

GLOBAL ACCOUNTING & CONSULTING SVCS., LLC. 3350 SW 148TH AVENUE SUITE 110 MIRAMAR, FL 33027 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: MGRM

 Name:
 DE LA TORRE, RAUL E

 Address:
 440 NE 4TH AVENUE, UNIT 217

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: MGRM

 Name:
 DE LA TORRE, KATTY A

 Address:
 440 NE 4TH AVENUE, UNIT 217

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

Title: MGR

 Name:
 DE LA TORRE, XAVIER S

 Address:
 423 SE 22ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: MGR

Name: ANDRADE, MAURO R

Address: CDLA. IETEL MZ 36 SOLAR 1 DPTO B24 City-St-Zip: GUAYAQUIL - ECUADOR, EC 00000 EC

Title: MGR

Name: VELEZ, MONICA A

Address: CDLA. URDENOR I MZ 116 V 8
City-St-Zip: GUAYAQUIL - ECUADOR, EC 00000 EC

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: RAUL DE LA TORRE MGRM 04/30/2010