

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044364

FILED
Apr 23, 2010
Secretary of State

Entity Name: DAI WARE NATURALS, LLC

Current Principal Place of Business:

2610 N.W. 135 STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

PO BOX 840851
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 80-0180899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARE, ALTOVISE T MRS.
2610 N.W. 135 STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

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: WARE, MICHAEL E MR.
Address: 2610 N.W. 135 STREET
City-St-Zip: MIAMI, FL 33167

Title: MGR
Name: WARE, ALTOVISE T
Address: 2610 N.W. 135 STREET
City-St-Zip: MIAMI, FL 33167

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: MICHAEL E WARE

MR.

04/23/2010

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