

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076206

Entity Name: NATURAL SOURCE STORE, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

6565 TAFT STREET, #204
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6565 TAFT STREET, #204
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-3145596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: HAUSDORFF, IRMA
Address: 6565 TAFT STREET, #204
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete
Name: HAUSDORFF, HENRY
Address: 6565 TAFT STREET, #204
City-St-Zip: HOLLYWOOD, FL 33024

Title: S (X) Delete
Name: HAUSDORFF, IRMA
Address: 6565 TAFT STREET, #204
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUSDORFF, IRMA
Address: 2006 YARMOUTH A
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: HAUSDORFF, HENRY
Address: 2006 YARMOUTH A
City-St-Zip: BOCA RATON, FL 33434

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAREN S KAUFMAN

MS

01/20/2009

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