

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010628

FILED
Apr 11, 2011
Secretary of State

Entity Name: NATURAL GOURMET PRODUCTS, LLC.

Current Principal Place of Business:

1050 BRICKELL AVE
SUITE 1814
MIAMI, FL 33131

New Principal Place of Business:

881 OCEAN DRIVE
APT 14G
KEY BISCAYNE, FL 33149

Current Mailing Address:

1050 BRICKELL AVE
SUITE 1814
MIAMI, FL 33131

New Mailing Address:

881 OCEAN DRIVE
APT 14G
KEY BISCAYNE, FL 33149

FEI Number: 80-0540889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARFAN, ERICK E
1050 BRICKELL AVE
SUITE 1814
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DESSMAISON, JEAN PAUL
881 OCEAN DRIVE
APT 14G
KEY BISCAYNE, FL 33149 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: JEAN PAUL DESMAISON

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARFAN, ERICK E
Address: 1050 BRICKELL AVE, SUITE 1814
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DESMAISON, JEAN PAUL
Address: 881 OCEAN DRIVE APT 14G
City-St-Zip: KEY BISCAYNE, FL 33149

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: JEAN PAUL DESMAISON

VP

04/11/2011

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