

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000026440

Entity Name: ALOE VERA DIRECT, LLC

**FILED**  
**Jul 02, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

4697 SW 134TH AVE  
MIRAMAR, FL 33027

## **New Principal Place of Business:**

6073 NW 167TH STREET  
C-22  
HIALEAH, FL 33015

## **Current Mailing Address:**

4697 SW 134TH AVE  
MIRAMAR, FL 33027

## **New Mailing Address:**

6073 NW 167TH STREET  
C-22  
HIALEAH, FL 33015

FEI Number: 20-4508118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

NORIAGA, MARIO  
4697 SW 134TH AVE  
MIRAMAR, FL 33027 US

## **Name and Address of New Registered Agent:**

NORIEGA, MARIO  
6073 NW 167TH STREET  
C-22  
HIALEAH, FL 33015 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: MARIO NORIEGA

07/02/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: NORIEGA, MARIO  
Address: 6073 NW 167TH STREET SUITE C-22  
City-St-Zip: HIALEAH, FL 33015

Title: MGRM  
Name: NORIEGA, MARIO A  
Address: 6073 NW 167TH STREET SUITE C-22  
City-St-Zip: HIALEAH, FL 33015

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: MARIO NORIEGA

MGRM

07/02/2010

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