

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026440

Entity Name: ALOE VERA DIRECT, LLC

FILED  
Mar 08, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

6073 NW 167TH STREET  
C-28  
HIALEAH, FL 33015

## Current Mailing Address:

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

## New Mailing Address:

6073 NW 167TH STREET  
C-28  
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:

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

## Name and Address of New Registered Agent:

NORIEGA, MARIO  
6073 NW 167TH STREET  
C-28  
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

03/08/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: NORIEGA, MARIO  
Address: 6073 NW 167TH STREET SUITE C-28  
City-St-Zip: HIALEAH, FL 33015

Title: MEMB  
Name: PEREZ, MIRIAM  
Address: 6073 NW 167TH STREET SUITE C-28  
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

MEM

03/08/2011

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