

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026440

Entity Name: ALOE VERA DIRECT, LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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-28
HIALEAH, FL 33015 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: MGRM
Name: NORIEGA, MARIO
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

MNG

03/02/2012

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