

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027586

Entity Name: NATURE'S ELEMENTS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

700 SW 64 CT
MIAMI, FL 33144

New Principal Place of Business:

11718 SW 144 COURT
MIAMI, FL 33186

Current Mailing Address:

700 SW 64 CT
MIAMI, FL 33144

New Mailing Address:

11718 SW 144 COURT
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, BARBARA
700 SW 64 CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FIELDS, BARBARA
11718 SW 144 COURT
MIAMI, FL 33186 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIELDS, BARBARA
Address: 11718 SW 144 COURT
City-St-Zip: MIAMI, FL 33186

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: BARBARA FIELDS

MGR

04/29/2011

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