

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031697

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** NATURE'S SELECT FOOD GROUP, LLC

**Current Principal Place of Business:**

300 W. 41ST STREET, #202  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

300 W. 41ST STREET, #202  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 27-0846396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERKOWITZ, IAN M ESQ.  
2101 NW CORPORATE BLVD.  
SUITE 107  
BOCA RATON, FL 33431 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:** COHEN FURMAN, TAMARA  
**Address:** 300 W. 41ST STREET, #202  
**City-St-Zip:** MIAMI BEACH, FL 33140

**Title:** MGRM  
**Name:** COHEN BENTOLILA, RONIT  
**Address:** 300 W. 41ST STREET, #202  
**City-St-Zip:** MIAMI BEACH, FL 33140

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:** RONIT COHEN BENTOLILA

MGRM

03/07/2011

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