

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038297

FILED
Apr 26, 2011
Secretary of State

Entity Name: DELUXE NATURE INTERNATIONAL, LLC

Current Principal Place of Business:

2935 NE 163RD ST. SUITE 2H
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2935 NE 163RD ST. SUITE 2H
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0162286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, ROCIO P
2935 NE 163RD ST. SUITE 2H
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BRADY, ROCIO
2935 NE 163RD ST. SUITE 2H
NORTH MIAMI BEACH, FL 33160 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: BRADY, ROCIO

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MNG
Name: BRADY, ROCIO
Address: 2935 NE 163RD ST. SUITE 2H
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: BRADY, ROCIO

MNG

04/26/2011

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