

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041077

Entity Name: NATURAL BIOLOGY, LLC

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE., #1104
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVE., #1104
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 26-4760402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CLAUDIA
2121 SW 3RD AVE
THIRD FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GUTIERREZ, CLAUDIA
1046 MICHIGAN AVE
UNIT 14
MIAMI BEACH, FL 33139 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: CLAUDIA GUTIERREZ

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUTIERREZ, CLAUDIA P
Address: 1046 MICHIGAN AVE, #14
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: JARAMILLO, VICTOR H
Address: 10275 COLLINS AVE., #1104
City-St-Zip: BAL HARBOUR, FL 33154

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: CLAUDIA GUTIERREZ

P

03/24/2010

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