

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065601

FILED
Apr 19, 2011
Secretary of State

Entity Name: NATURE'S NECTAR NATURAL BODY CARE, LLC

Current Principal Place of Business:

199 NE 31ST AVENUE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

199 NE 31ST AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

12500 SW 32ND TERRACE
MIAMI, FL 33175

FEI Number: 27-2405576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVIRA-GARCIA, RITA L
199 NE 31ST AVE.
HOMESTEAD, FL 33033 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: MGR
Name: ROVIRA-GARCIA, RITA L
Address: 199 NE 31ST AVENUE
City-St-Zip: HOMESTEAD, DA 33033 DA

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: RITA ROVIRA-GARCIA

RA

04/19/2011

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