2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081912

Entity Name: D'NATURE AT WESTLAND MALL LLC

FILED Jul 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9240 SW 124 ST. MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9240 SW 124 ST. MIAMI, FL 33176

FEI Number: 27-2775930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NATURA PURE LLC
777 NW 72 AVE. #3152
MIAMI, FL 33126 US

NATURA PURE LLC
755 NW 72 AVE. #2
MIAMI, FL 33126 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: CARLOS ZAMMBRANO 07/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NATURA PURE LLC

 Address:
 755 NW 72 AVE #2

 City-St-Zip:
 MIAMI, FL 33126

Title: MGRM

Name: NATURA NEW YORK COSMETICS CORP

Address: 9240 SW 124 ST. City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: CARLOS ZAMBRANO MGR 07/09/2010