

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081912

FILED
Apr 29, 2011
Secretary of State

Entity Name: D'NATURE AT WESTLAND MALL LLC

Current Principal Place of Business:

9240 SW 124 ST.
MIAMI, FL 33176

New Principal Place of Business:

9240 SW 124 ST
MIAMI, FL 33176

Current Mailing Address:

9240 SW 124 ST.
MIAMI, FL 33176

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:

NATURA PURE LLC
755 NW 72 AVE. #2
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, MARCOS
9240 SW 124 ST
MIAMI, FL 33176 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: FERNANDEZ MARCOS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: FERNANDEZ, MARCOS
Address: 9240 SW 124 ST
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: FERNANDEZ, SIMONE
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 Statutes.

SIGNATURE: MARCOS FERNANDEZ

PD

04/29/2011

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