

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081912

FILED
Apr 26, 2012
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:

Current Mailing Address:

9240 SW 124 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2775930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

04/26/2012

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