2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106888

Entity Name: NATURAL LASTING SOLUTIONS LLC

FILED May 24, 2011 Secretary of State

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

 1850 SW 8TH STREET
 809 SW 8 STREET

 SUITE 208A
 SUITE 213

MIAMI, FL 33135 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

1850 SW 8TH STREET 809 SW 8 STREET SUITE 208A SUITE 213

MIAMI, FL 33135 US MIAMI, FL 33130 US

FEI Number: 27-1262500 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:

BULLON, JACKELINE E
1850 SW 8TH STREET
SUITE 208A
MIAMI, FL 33135 US

BULLON, JACKELINE E
809 SW 8 STREET
SUITE 213
MIAMI, FL 33130 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: JACKELINE E BULLON 05/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BULLON, JACKELINE E

 Address:
 809 SW 8 STREET STE 213

 City-St-Zip:
 MIAMI, FL 33130 US

Title: MGR

 Name:
 PICORNELL, LINNETT

 Address:
 4512 COMMANDER DR #1715

 City-St-Zip:
 ORLANDO, FL 32822

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: JACKELINE E BULLON MGRM 05/24/2011