2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010098

Entity Name: NATURAL PRODUCTS SHOWCASE, LLC

FILED Apr 26, 2011 Secretary of State

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

8810 NW 14TH AVENUE SUITE 100 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

8810 NW 14TH AVENUE SUITE 100 MIAMI, FL 33147

FEI Number: 27-1796285 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:

DANIELS, JIMMY 8810 NW 14TH AVENUE SUITE 100 MIAMI, FL 33147 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DANIELS, JIMMY

 Address:
 8810 NW 14TH AVENUE

 City-St-Zip:
 MIAMI, FL 33147 US

Title: MGR

 Name:
 DANIELS, JIMMY

 Address:
 8810 NW 14TH AVENUE

 City-St-Zip:
 MIAMI, FL 33147 US

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: JIMMY DANIELS MGR 04/26/2011