

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054953

FILED
May 19, 2011
Secretary of State

Entity Name: LIVING NATURALLY VENTURES, LLC

Current Principal Place of Business:

1314 LAS OLAS BLVD., STE. 168
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1314 LAS OLAS BOULEVARD
SUITE 168
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1314 LAS OLAS BLVD., STE. 168
FORT LAUDERDALE, FL 33316

New Mailing Address:

1314 LAS OLAS BOULEVARD
SUITE 168
FORT LAUDERDALE, FL 33301

FEI Number: 27-2661995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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: MGR
Name: LIVE TREE, LLC
Address: 1314 LAS OLAS BLVD., STE. 168
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARCUS PRADEL

VP

05/19/2011

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