

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059325

FILED
Jan 23, 2011
Secretary of State

Entity Name: D'NATURE AT DOLPHIN MALL LLC

Current Principal Place of Business:

11401 NW 12 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

12500 SW 91 AVE
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:

ZAMBRANO, CARLOS A SR
12500 SW 91 AVE
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: MGRM
Name: PAZ, HERTHA H
Address: 12500 SW 91 AV
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: HERTHA PAZ VERGARA

MGRM

01/23/2011

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