

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000059325

**FILED**  
**Mar 13, 2012**  
**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:**

12463 NW 10TH PL  
SUNRISE, FL 33323

**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:**

DE FALLA, GERTHA  
12463 NW 10TH PL  
SUNRISE, FL 33323 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: GERTHA DE FALLA

03/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DE FALLA, GERTHA  
Address: 12463 NW 10TH PL  
City-St-Zip: SUNRISE, FL 33323

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: GERTHA DE FALLA

MGR

03/13/2012

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