

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069928

FILED
Mar 15, 2011
Secretary of State

Entity Name: D'NATURE AT MERRICK PARCK LLC

Current Principal Place of Business:

342 SAN LORENZO AVE
1025
CORAL GABLES, 33146

New Principal Place of Business:

342 SAN LORENZO AVE
1025
CORAL GABLES, FL 33146

Current Mailing Address:

342 SAN LORENZO AVE
1025
CORAL GABLES, 33146

New Mailing Address:

342 SAN LORENZO AVE
1025
CORAL GABLES, FL 33146

FEI Number: 27-2959138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATURA PURE LLC
342 SAN LORENZO AVE
1025
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

NATURA PURE LLC
342 SAN LORENZO AVE
1025
CORAL GABLES, FL 33146 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: CARLOS ZAMBRANO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NATURA PURE LLC
Address: 342 SAN LORENZO AVE SUITE 1025
City-St-Zip: CORAL GABLES, FL 33126

Title: MGRM
Name: INTERNATIONAL FRANCHISE INVESTMENTS LLC
Address: 342 SAN LORENZO AVE SUITE 1025
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS ZAMBRANO

MRGM

03/15/2011

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