

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101612

Entity Name: SHAZZ ULTRA-NATRA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7310 W. ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7310 W. ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-3561265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNE, SHARON P
7310 WEST ATLANTIC BLVD
MARGATE, FL 33063 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: BROWNE, SHARON P
Address: 7310 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: BERNARDO, RAYON
Address: 7310 W. ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

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: SHARON P. BROWNE

MGR

04/30/2011

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