

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110846

Entity Name: ESSENTIA STEVIA USA, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

5529 CROYDON CT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5529 CROYDON CT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZI, CLIFFORD D
5529 CROYDON CT
BOCA RATON, FL 33486 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: RIZZI, CLIFFORD D
Address: 5529 CROYDON CT
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: PALACIOS, GUSTAV C
Address: 5529 CROYDON CT
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: PALACIOS, GLORIA B
Address: 5529 CROYDON CT
City-St-Zip: BOCA RATON, FL 33486

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: CLIFF RIZZI

PRES

05/01/2011

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