

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000002247

Entity Name: NATURALL LLC

FILED
Jun 25, 2012
Secretary of State

Current Principal Place of Business:

15551 SW 54 TERR
MIAMI, FL 33185 US

New Principal Place of Business:

2261 NE 164TH STREET
SUITE #1144
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

15551 SW 54 TERR
MIAMI, FL 33185 US

New Mailing Address:

2261 NE 164TH STREET
SUITE #1144
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-4467002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALAN M
15551 SW 54 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VALDES, ALAN M
2261 NE 164TH STREET
SUITE #1144
NORTH MIAMI BEACH, FL 33160 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: ALAN M. VALDES

06/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPITAL HOLDINGS GROUP, LLC
Address: 2261 NE 164TH STREET, SUITE #1144
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: CAPITAL HOLDINGS GROUP, LLC (ALAN VALDES)

MGRM

06/25/2012

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