2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027177

Entity Name: AYURDEVAS NATURAL PRODUCTS LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5151 COLLINS AVE PENT HOUSE E

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5151 COLLINS AVE PENT HOUSE E

MIAMI BEACH, FL 33140 US

FEI Number: 27-5346734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTTER, LEONARDO 5151 COLLINS AVE PENT HOUSE E MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUTTER, LEONARDO

Address: 5151 COLLINS AVE PENT HOUSE E City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM

Name: VERITE, JORDI F

Address: 5151 COLLINS AVE PENT HOUSE E

City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: JORDI F VERITE MGRM 02/07/2012