

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043647

FILED
Mar 06, 2012
Secretary of State

Entity Name: ILLUSION'S NATURAL, LLC

Current Principal Place of Business:

8390 NW 53RD ST
201
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8390 NW 53RD ST
201
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 45-1585606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ALFREDO
8390 NW 53RD ST
201
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, ALFREDO
2643 SW 139 AVE
MIAMI, FL 33175 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: ALFREDO DIAZ

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, ALFREDO
Address: 2643 SW 139 AVE
City-St-Zip: MIAMI, FL 33175 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: ALFREDO DIAZ

MGR

03/06/2012

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