

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065885

FILED
Mar 21, 2012
Secretary of State

Entity Name: NATURAL INGREDIENTS LLC

Current Principal Place of Business:

7210 NW 77 ST, SUITE 200
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7210 NW 77 ST, SUITE 200
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2470647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUIS F
18181 NW 62ND CT
MIAMI, FL 33015 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: SANCHEZ ECHEVERRY, LUIS F
Address: 18181 NW 62ND CT
City-St-Zip: MIAMI, FL 33015 US

Title: MGRM
Name: LONDONO, ALEJANDRO
Address: 690 SW 1ST CT, APT 1225
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: ARANGO, AUGUSTO
Address: 2333 BRICKELL AVENUE, APT 2707
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: LLANO, ANDRES F
Address: 247 SW 8TH STREET, #184
City-St-Zip: MIAMI, FL 33130 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: ALEJANDRO LONDONO

MGRM

03/21/2012

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