

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000084632

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** HEALTHY & NATURAL TRADING LLC

**Current Principal Place of Business:**

9400 S DADELAND BLVD 601  
MIAMI, FL 33156

**New Principal Place of Business:**

9300 S DADELAND BLVD 600  
MIAMI, FL 33156

**Current Mailing Address:**

9400 S DADELAND BLVD 601  
MIAMI, FL 33156

**New Mailing Address:**

9300 S DADELAND BLVD 600  
MIAMI, FL 33156

**FEI Number:** 45-3187983

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO  
9400 S DADELAND BLVD 601  
MIAMI, FL 33156 US

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

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO  
9300 S DADELAND BLVD 600  
MIAMI, FL 33156 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: JEFFREY TARABOULOS

03/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SALLES PEREIRA DE LU, MARCELO  
Address: 9400 S DADELAND BLVD 601  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: PINEL DE LEMOS LUCEN, ROBERTA  
Address: 9400 S DADELAND BLVD 601  
City-St-Zip: MIAMI, FL 33156

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: MARCELO SALLES PEREIRA DE LUCENA

MGR

03/23/2012

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