

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118175

Entity Name: LOTUS PURE ORGANICS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

350 COMSTOCK ST.
NEW BRUNSWICK, NJ 08901

New Principal Place of Business:

1942 8TH AVENUE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

350 COMSTOCK ST.
NEW BRUNSWICK, NJ 08901

New Mailing Address:

1942 8TH AVENUE NORTH
LAKE WORTH, FL 33461

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIJNATH, FENTON MR.
11158 62ND LN N
WEST PALM BEACH, FL 33412 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: BAIJNATH, FENTON MR.
Address: 11158 62ND LN N
City-St-Zip: WEST PALM BEACH, FL 33412

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: FENTON BAIJNATH

MGRM

05/01/2012

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