

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137312

FILED
Apr 26, 2012
Secretary of State

Entity Name: NATURE'S INGREDIENTS, LLC.

Current Principal Place of Business:

221 MERIDIAN AVE.
504
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 191597
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 45-3981214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSEL, JULIO
221 MERIDIAN AVE.
504
MIAMI BEACH, FL 33139 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: MGR
Name: ROSSEL, JULIO
Address: 221 MERIDIAN AVE., # 504
City-St-Zip: MIAMI BEACH, FL 33139

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: JULIO ROSSEL

MGR

04/26/2012

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