2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2012
Secretary of State

DOCUMENT# L04000069695

Entity Name: SPECIALTY NUTRITION PRODUCTS, LLC

Current Principal Place of Business:

1055 SW 11TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

2741 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2741 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: LORENZI, IRINA PRES
Address: POI BOX 847
City-St-Zip: BOCA RATON, FL 33429 US

Title: PRES
Name: LORENZI, IRINA PRES
Address: 1055 SW 11TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: CHR
Name: HORN, GREG
Address: 2971 NE 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statues.

SIGNATURE: GREGORY T. HORN CHR 03/06/2012

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