

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020074

Entity Name: NUTRI-TECH LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DR.
SUITE 2000
MIAMI, FL 33132 US

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2000
MIAMI, FL 33132 US

Current Mailing Address:

1717 N. BAYSHORE DR.
SUITE 2000
MIAMI, FL 33132 US

New Mailing Address:

1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2000
MIAMI, FL 33132 US

FEI Number: 27-0116878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, IGNACIO
1717 N. BAYSHORE DR.
SUITE 2000
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

VELASCO, IGNACIO
1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2000
MIAMI, FL 33132 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: IGNACIO VELASCO

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPLAN, IAN
Address: 1717 N. BAYSHORE DR., SUITE 2000
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: KAPLAN, MORTY
Address: 1717 N. BAYSHORE DR., SUITE 2000
City-St-Zip: MIAMI, FL 33132 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: IAN KAPLAN

MGRM

04/26/2011

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