

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067364

Entity Name: MALAX LLC

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

1881 NE 79 ST  
APT 2104  
NORTH BAY VILLAGE, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

1881 NE 79 ST  
APT 2104  
NORTH BAY VILLAGE, FL 33141 US

**New Mailing Address:**

FEI Number: 45-2493476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NUTRITION SERVICES RESEARCH INC  
3620 NW 114TH AVENUE  
DORAL, FL 33178 US

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

NUTRITION SERVICES RESEARCH INC  
1108 KANE CONCOURSE  
SUITE #224  
BAY HARBOR ISLANDS, FL 33154 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: LAUSSEURE

01/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LAUSSEURE, GUILLAUME  
Address: 1881 NE 79 ST APT#2104  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM  
Name: CAROLI, AXEL  
Address: 10 BLVD DE BELGIQUE  
City-St-Zip: MONACO, MC 98000 MC

Title: MGRM  
Name: CAROLI, MALVINA  
Address: 10 BLVD DE BELGIQUE  
City-St-Zip: MONACO, MC 98000 MC

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: LAUSSEURE

MGR

01/10/2012

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