2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094739

Entity Name: U.S. METABOLICS LLC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13275 NE 16TH AVENUE NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13275 NE 16TH AVENUE NORTH MIAMI, FL 33161

FEI Number: 20-3562361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORNSTEIN, BRUCE 317-71 STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOZDOGAN, DAVID Address: 1065 95TH STREET #224

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM

Name: BOZDOGAN, IRENA
Address: 1065 95TH STREET #224
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: DAVID BOZDOGAN MGR 02/06/2012