2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106334

Entity Name: NUTRAGYM EXPRESS, LLC

FILED Apr 30, 2012 Secretary of State

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

3640 N. FEDERAL HWY, STE 154 LIGHTHOUSE POINT, FL 330648538

Current Mailing Address: New Mailing Address:

3640 N. FEDERAL HWY, STE 154 LIGHTHOUSE POINT, FL 330648538

FEI Number: 45-3830703 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

 Name:
 MENAGED, R. CHRISTINE

 Address:
 3640 N. FEDERAL HWY, STE 154

 City-St-Zip:
 LIGHTHOUSE POINT, FL 330648538

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: CHRISTINE MENAGED MGR 04/30/2012