2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L10000102512

Entity Name: VITAMIN WORLD CENTER LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BABINO, NORKA
1110 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 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: MGRM
Name: MARTINEZ, YVAN A
Address: 1110 BRICKELL AVENUE - SUITE 430
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: BOTTARO, LUIS
Address: 1110 BRICKELL AVENUE - SUITE 430
City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: YVAN A. MARTINEZ MGRM 05/01/2012

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