2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000007254

Entity Name: MAMI NUTRACEUTICALS LLC

Current Principal Place of Business:

8374 MARKET STREET 459

LAKEWOOD RANCH, FL 34202

Current Mailing Address:

8374 MARKET STREET 459

LAKEWOOD RANCH, FL 34202 US

FEI Number: 80-0775832 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DELUCIA, JON 8131 LAKEWOOD MAIN ST SUITE 205 BRADENTON, FL 34202 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

FILED Jan 25, 2013

Secretary of State

CC9510846614

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameDELUCIA, JONNameMICHELON, BILLAddress2207 MONACO VISTA DRIVE #104Address7927 TYBEE CT

City-State-Zip: TAMPA FL 33619 City-State-Zip: BRADENTON FL 34201

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BILL MICHELON PARTNER 01/25/2013