2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000140221

Entity Name: ROTHKIN NUTRACEUTICALS LLC

Current Principal Place of Business:

1705 SW SAINT ANDREWS ADRIVE

PALM CITY, FL 34990

Current Mailing Address:

1705 SW SAINT ANDREWS ADRIVE PALM CITY. FL 34990

FEI Number: 46-1697900 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KINACK, JOSEPH 1705 SW SAINT ANDREWS ADRIVE PALM CITY, FL 34990 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 Apr 26, 2014

Secretary of State

CC5235301357

Authorized Person(s) Detail:

Title MGRM Title

Name KINACK, JOSEPH Name ROTH, DEANNA

Address 1705 SW SAINT ANDREWS ADRIVE Address 1705 SW SAINT ANDREWS ADRIVE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH N. KINACK

MANAGING PARTNER

MGRM

04/26/2014