2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000035370

Entity Name: GNC LOGISTICS, LLC

Current Principal Place of Business:

4961 NW 55TH ST

COCONUT CREEK, FL 33073

Current Mailing Address:

4961 NW 55TH ST

COCONUT CREEK, FL 33073 US

FEI Number: 46-2236560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION CORP 5493 WILES ROAD 105 COCONUT CREEK, FL 33073 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 29, 2014

Secretary of State

CC0462362379

Authorized Person(s) Detail:

Title MGRM

Name CINTRA, AGENOR Address 4961 NW 55TH ST

City-State-Zip: COCONUT CREEK FL 33073

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: AGENOR CINTRA MGRM 04/29/2014