2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000080074

Entity Name: LIBERATO NUTRA LLC

Current Principal Place of Business:

1111 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD MIAMI BEACH. FL 33139 US

FEI Number: 42-1775725 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, MARC 8634 NW 59TH PLACE PARKLAND, FL 33067 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: MARC FRIEDMAN 04/21/2016

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2016

Secretary of State

CC3673565828

Authorized Person(s) Detail:

Title MEMBER Title PRESIDENT

Name BORREGA, MASSIMO Name BORREGA, MASSIMO

Address 1111 LINCOLN ROAD 4TH FLOOR Address 1111 LINCOLN ROAD 4TH FLOOR

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: MASSIMO BORREGA

PRESIDENT

04/21/2016