

2014 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:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS

02/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name BORREGA, MASSIMO
Address 1111 LINCOLN ROAD 4TH FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT
Name BORREGA, MASSIMO
Address 1111 LINCOLN ROAD 4TH FLOOR
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

MGRM

02/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date