2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007101

Entity Name: NUTRA-LUXE M.D., LLC

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6835 INTERNATIONAL CENTER BLVD SUITE 5

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6835 INTERNATIONAL CENTER BLVD SUITE 5 FORT MYERS, FL 33912

FEI Number: 03-0432985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VON BERG, PETER 6835 INTERNATIONAL CENTER BLVD SUITE 5 FORT MYERS, FL 33912 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VON BERG, PETER

Address: 6835 INTERNATIONAL CENTER BLVD., # 5

City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: PETER VON BERG P 02/04/2010