

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030825

FILED
May 25, 2004
Secretary of State

Entity Name: NUTRATECKNOWLEDGIES, LLC

Current Principal Place of Business:

7500 SW 87TH AVENUE, SUITE 202
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7500 SW 87TH AVENUE, SUITE 202
MIAMI, FL 33173

New Mailing Address:

FEI Number: 83-0339689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERNAK, MARSHALL R P.A.
200 SOUTH BISCAYNE BOULEVARD, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: P () Delete
Name: SCHWARTZ, HOWARD
Address: 7500 SW 87 AVE, #202
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, HOWARD
Address: 7500 SW 87 AVE, #202
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: HOWARD I. SCHWARTZ, M.D.

MGR

05/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date