

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030468

FILED  
Jul 21, 2004  
Secretary of State

Entity Name: DISCOUNT NUTRITION MEXICO, LLC

**Current Principal Place of Business:**

7891 WEST FLAGLER ST., STE. 342  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

7891 WEST FLAGLER ST., STE. 342  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 05-0581990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INGIER, HENRY R  
7891 WEST FLAGLER ST., STE. 342  
MIAMI, FL 33144

**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: MGR ( ) Delete  
Name: DISCOUNT NUTRITION M, EXICO S.A. DR C .V.  
Address: AVE SAYIL #24 MZ 10 SM4  
City-St-Zip: CANCUN Q.ROO MEXICO 77500, FL 33144

Title: MGR ( ) Delete  
Name: VADILLO, LAURA E  
Address: AVE SAYIL #24 MZ 10 SM4  
City-St-Zip: CANCUN Q.ROO MEXICO 77500, FL 33144

Title: MGR ( ) Delete  
Name: INGIER, HENRY R  
Address: 7891 WEST FLAGLER ST., STE. 342  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HENRY R INGIER

MGR

07/21/2004

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