

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007954

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEW WORLD NUTRITION OF FLORIDA, LLC

Current Principal Place of Business:

100 SE 5TH AVENUE SUITE 216
BOCA RATON, FL 33432

New Principal Place of Business:

100 SE 5TH AVENUE
APT. 216
BOCA RATON, FL 33432

Current Mailing Address:

100 SE 5TH AVENUE SUITE 216
BOCA RATON, FL 33432

New Mailing Address:

100 SE 5TH AVENUE
APT. 216
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EATON, JUDITH
100 SE 5TH AVENUE SUITE 216
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

EATON, JUDITH
100 SE 5TH AVENUE
APT. 216
BOCA RATON, FL 33432 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EATON, JUDITH
Address: 100 SE 5TH AVENUE SUITE 216
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EATON, JUDITH
Address: 100 SE 5TH AVENUE APT. 216
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUDITH EATON

MGR

04/22/2008

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