

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091667

FILED
Apr 29, 2005
Secretary of State

Entity Name: SAN CARLOS VITAMIN ENTERPRISES, L.L.C.

Current Principal Place of Business:

2121 S. BAYSHORE DR.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2121 S. BAYSHORE DR.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2077017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
7850 N.W. 146TH ST., SUITE 502
MIAMI LAKES, FL 33016 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANDRADE, AGUSTIN A MD
Address: 2121 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Change (X) Addition
Name: ANDRADE, GLORIA M
Address: 2121 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

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: AGUSTIN A. ANDRADE, MD

MGR

04/29/2005

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