

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091667

FILED
May 20, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RARICK, PHILLIP B
7850 N.W. 146TH ST., SUITE 502
MIAMI LAKES, FL 33016 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: MGR () Delete
Name: ANDRADE, AGUSTIN A MD
Address: 2121 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

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

ADDITIONS/CHANGES:

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 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: AGUSTIN ANDRADE

MGR

05/20/2009

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