

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091849

FILED
May 29, 2007
Secretary of State

Entity Name: NUTRITION COACHES, LLC

Current Principal Place of Business:

1948 NE 123RD STREET
106
NORTH MIAMI, FL 33181

New Principal Place of Business:

9999 NE 2ND AVE
301
MIAMI SHORES, FL 33138

Current Mailing Address:

1948 NE 123RD STREET
106
MIAMI, FL 33181

New Mailing Address:

9999 NE 2ND AVE
301
MIAMI SHORES, FL 33138

FEI Number: 20-2037990 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:

JEAN, PASCALE C
9226 SW 148TH COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BURGOHY-BROWN, JUANA M
17220 NW 64TH AVE
106
MIAMI, FL 33015 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: JUANA M BURGOHY-BROWN

05/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN, PASCALE C
Address: 9226 SW 148TH COURT
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: BURGOHY-BROWN, JUANA M
Address: 6280 NW 186TH STREET #104
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN, PASCALE C
Address: 9285 SW 125 AVE U206
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: BURGOHY-BROWN, JUANA M
Address: 17220 NW 64TH AVE #106
City-St-Zip: MIAMI, FL 33015

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: JUANA M BURGOHY-BROWN

MGR

05/29/2007

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