2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091849

Entity Name: NUTRITION COACHES, LLC

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9999 NE 2ND AVE 301

MIAMI SHORES, FL 33138

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 JEAN, PASCALE C
 Name:
 BURGOHY-BROWN, JUANA M

 Address:
 9285 SW 125 AVE U206
 Address:
 17220 NW 64TH AVE #106

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33015

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BURGOHY-BROWN, JUANA M
 Name:

 Address:
 17220 NW 64TH AVE #106
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: JUANA BURGOHY-BROWN MGR 03/19/2008