

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000551

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: DAFONTI NUTRIPHARM, LLC

## Current Principal Place of Business:

17251 SW 12TH STREET  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

9100 S DADELAND BLVD  
912  
MIAMI, FL 33156

## Current Mailing Address:

17251 SW 12TH STREET  
PEMBROKE PINES, FL 33029

## New Mailing Address:

9100 S. DADELAND BLVD.  
STE 912  
MIAMI, FL 33156

FEI Number: 20-2140876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VICENTE, DANIEL  
17251 SW 12TH ST  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

01/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: RAVELO, GUSTAVO  
Address: 9100 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

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: GUSTAVO RAVELO

MGRM

01/07/2008

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