

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000551

FILED
May 24, 2010
Secretary of State

Entity Name: DAFONTI NUTRIPHARM, LLC

Current Principal Place of Business:

9100 S DADELAND BLVD
912
MIAMI, FL 33156

New Principal Place of Business:

1101 NW 51 STREET
FT.LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

1101 NW 51 STREET
FT. LAUDERDALE, FL 33309

FEI Number: 20-2140876 **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:

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

Title: MGRM
Name: RAVELO, GUSTAVO
Address: 1101 NW 51 STREET
City-St-Zip: FT.LAUDERDALE, FL 33309

I hereby 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

05/24/2010

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