

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063893

Entity Name: ICON NUTRITION LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3553 NW 50TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3553 NW 50TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-3050349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EDWARD PRES
3553 NW 50TH ST
MIAMI, FL 33142 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: MGR
Name: MILLER, EDWARD
Address: 3553 NW 50TH ST
City-St-Zip: MIAMI, FL 33142

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: EDWARD MILLER

PRES

02/24/2011

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