2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 03, 2006 8:00 am Secretary of State 02-13-2006 90186 013 ****50.00

DOCUMENT #1.05000078040

Entity Name NUT HOUSE OF AMERICA, LLC					
Principal Place of Business	T		300	01631	
100 NE 169TH TERRACE NORTH MIAMI BEACH, FL 33162					
2. Principal Place of Business	Place of Business 3. Mailing Address				
Suite, Apt. €, etc.	Suize, Apt. 8, etc.		01102006 Chg-LLC	CR2E083 (11/05)	
City & State	City & State		5 0-327 36	Applied For Not Applicable	
Zip Country	Zip	Country	5. Certificate of Status Desired	\$5.00 Additional Fee Required	
6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Re	gistered Agent	
ADMIRE, ROBERT ESQ. SULLIVAN ADMIRE & SULLIVAN 2555 PONCE DE LEON BLVD. SUITE 320			Street Address (P.O. Box Number is Not Acceptable)		
CORAL GABLES, FL 33134		City		FL Zip Code	
8. 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. I am lamillar with, and accept the obligations of registered agent.					
SIGNATURE Signature, lipsed or protest record agent and title # applicable. (NOTE: Registered Agent signature required when remissions) DATE					
	T			jan, die jer tuitste	
Filing Fee is \$50.00 Due by May 1, 2006			Florida	check payable to Department of State	
B. : MANAGING MEMB		10.	ADDITIONS/C	HANGES Change [1] Addition	
NAME JOHNSON, DON	Coleto	MAIRE			
STREET ADDRESS 100 NE 189TH TERRACE CTTY-ST-ZP NORTH MIAMI BEACH, FL 331	62	STREET ADDRESS CITY-ST-ZIP			
TITLE :	☐ Delete	TITLE		☐ Change ☐ Addition	
NAME STREET ADDRESS		NAME STREET ADDRESS			
C11Y-S1-20P		CITY-ST-ZEP		Daw Dur	
TITLE .	☐ Detete	TITLE MAME		Change Addition	
STREET ADDRESS CITY-ST-ZUP		STREET ADDRESS CITY-ST-ZIP			
-ime	☐ Defete	mu:	· · · · · · · · · · · · · · · · · · ·	Change Addition	
STREET ADDRESS		NAME Street adoress			
CITY-ST-ZEP		CITY-ST-ZIP			
PITLE NAME	☐ Celete	TITLE NAME		Change Addition	
STREET ADDRESS CITY-SI-ZIP		STREET ADDRESS City-St-Zip			
me	C Onlete	TITLE	 	☐ Change ☐ Addikilion	
NAME STREET ADDRESS		NAME Street address	•	,	
CITY-S1-ZIP		CITY-ST-ZDP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or inside empowered to execute this report as required by Chapter 808, Florida Statutes.					
SIGNATURE POR A			9-9-61	304611-3523	
SIGNALUKE: JUNE OR PRINTED MANE	OF STORMS MANAGEM SERVER MANAGE	PR CO AUTHORIZED GENERAL	ENTATIVE Com	Designer Prove 8	



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 16, 2006

NUT HOUSE OF AMERICA, LLC 100 NE 169TH TERRACE NORTH MIAMI BEACH, FL 33162

Subject: NUT HOUSE OF AMERICA, LLC

Reference Number:

L05000078040

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/cj ANNUAL REPORTS SECTION