

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078040

FILED
Jul 05, 2007
Secretary of State

Entity Name: NUT HOUSE OF AMERICA, LLC

Current Principal Place of Business:

100 NE 169TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

100 NE 169TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-3273612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

ADMIRE, ROBERT ESQ.
SULLIVAN ADMIRE & SULLIVAN
2555 PONCE DE LEON BLVD. SUITE 320
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADMIRE, JOHN G ESQ.
SULLIVAN ADMIRE & SULLIVAN
2555 PONCE DE LEON BLVD. SUITE 320
CORAL GABLES, FL 33134 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: JOHN G. ADMIRE

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, DON
Address: 100 NE 169TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DON JOHNSON

MR.

07/05/2007

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