

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2010
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:

531 NE 8 AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2555 PONCE DE LEON BLVD STE 320
CORAL GABLES, FL

New Mailing Address:

531 NE 8 AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 20-3273612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JR, JOHN C ESQ
SULLIVAN ADMIRE & SULLIVAN
2555 PONCE DE LEON BLVD, SUITE 320
CORAL GABLES, FL 33134 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: JOHNSON, DON
Address: 531 NE 8 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DON JOHNSON

MGR

02/08/2010

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