

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094435

Entity Name: NUTRITION S'MART, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

4155 - B NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4155 - B NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3585572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUVMAN, EDUARDO D
4155 - B NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: NUTRITION S'MART OF, PALM BEACH, LL C
Address: 4155 - B NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: NUTRITION S'MART OF, PEMBROKE PINES , LLC
Address: 12594 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete
Name: NUTRITION S'MART OF, TAMPA, LLC
Address: 14847 DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALVARO MANTILLA

MGR

03/11/2008

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