

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094435

Entity Name: NUTRITION S'MART, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

4155 NORTHLAKE BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4155 NORTHLAKE BOULEVARD
SUITE B
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:

NSM SERVICES, INC.
4155 NORTHLAKE BOULEVARD
SUITE B
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
Name: NUTRITION S'MART OF PALM BEACH, LLC
Address: 4155 NORTHLAKE BOULEVARD STE.B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

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

Title: MGRM
Name: NUTRITION S'MART OF PORT ST. LUCIE, LLC
Address: 464 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM
Name: NUTRITION S'MART OF NEW TAMPA, LLC
Address: 1821 BRUCE B. DOWNS BLVD. STE 101
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM
Name: NUTRITION S'MART OF MIAMI LAKES, LLC
Address: 16250 NW 57TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: EDUARDO GRUVMAN

MGR

03/15/2011

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