

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098434

FILED
May 02, 2007
Secretary of State

Entity Name: ENERGIE NUTRITION , LLC

Current Principal Place of Business:

3553 NW 50TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3553 NW 50TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-3608572 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

MILLER, MARIA
3553 NW 50TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MILLER, EDWARD
3553 NW 50TH STREET
MIAMI, FL 33142 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: EDWARD MILLER

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, MARIA
Address: 3553 NW 50TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, EDWARD
Address: 3553 NW 50TH STREET
City-St-Zip: MIAMI, FL 33142

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: EDWARD MILLER

MGR

05/02/2007

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