## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000007626

Entity Name: NUTRITION S'MART OF PALM BEACH, LLC

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4155 B. NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4155 B. NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410

FEI Number: 65-1068267 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC. 2 SO. BISCAYNE BLVD., 21ST FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition
Name: GRUVMAN, EDUARDO D Name: NSM SERVICES, INC.,
Address: 4155B NORTHLAKE BLVD Address: 4155B NORTHLAKE BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: PALM BEACH GARDENS, FL 33410

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