

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007628

FILED
Mar 11, 2008
Secretary of State

Entity Name: NUTRITION SMART OF TAMPA, LLC

Current Principal Place of Business:

14847 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14847 N. DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

4155B NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0858405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SO. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33131 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: GRUVMAN, EDUARDO D
Address: 4155B NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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