

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017313

FILED
Apr 20, 2011
Secretary of State

Entity Name: NUTRITIONAL HEALTH INSTITUTE LABORATORIES, LLC

Current Principal Place of Business:

2820 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2820 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 20-4392280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: MGR
Name: GHAZVINI, MEHRAN P
Address: 4542 HIGHGROVE ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: MEHRAN GHAZVINI

CEO

04/20/2011

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