## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018921

Entity Name: NUTRACUT LLC

FILED Apr 22, 2008 Secretary of State

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

770 CLAUGHTON ISLAND DR 50 SW 10TH ST SUITE 504 SUITE 815 MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

P.O. BOX 310815 MIAMI, FL 332310815

FEI Number: 20-4345362 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:

RICHMOND, DANIEL J
770 CLAUGHTON ISLAND DR
50 SW 10TH ST
SUITE 504
SUITE 815
MIAMI, FL 33131 US
MIAMI, FL 33130 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: DANIEL RICHMOND

DANIEL RICHMOND 04/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RICHMOND, DANIEL J
 Name:

 Address:
 PO BOX 310815
 Address:

 City-St-Zip:
 MIAMI, FL 332310815
 City-St-Zip:

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: DANIEL RICHMOND MGR 04/22/2008