

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018921

Entity Name: NUTRACUT LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

50 SW 10TH ST
SUITE 815
MIAMI, FL 33130

New Principal Place of Business:

2300 ALTON RD
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 310815
MIAMI, FL 332310815

New Mailing Address:

2300 ALTON RD
MIAMI BEACH, FL 33140

FEI Number: 20-4345362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, DANIEL J
50 SW 10TH ST
SUITE 815
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RICHMOND, DANIEL
2300 ALTON RD
MIAMI BEACH, FL 33140 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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHMOND, DANIEL J
Address: PO BOX 310815
City-St-Zip: MIAMI, FL 332310815

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHMOND, DANIEL
Address: 2300 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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

MGRM

04/29/2009

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