

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070726

Entity Name: MICROTRON NUTRITION LLC

FILED  
May 23, 2007  
Secretary of State

## Current Principal Place of Business:

C/O DOLORES BENITEZ  
2501 S.W. 37 AVE., #201  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

C/O DOLORES BENITEZ  
2501 S.W. 37 AVE., #201  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 20-5221920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BENITEZ, DOLORES  
2501 S.W. 37 AVE., #201  
MIAMI, FL 33133      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 ( ) Delete  
Name: BENITEZ, JORGE B  
Address: BULEVAR ARTIAGAS 324  
City-St-Zip: MONTEVIDEO, URUGUAY, XX

Title: MGRM ( ) Delete  
Name: PITAGO, DANIEL  
Address: RUA DOM PEDRO II, #2665, ED ROYAL PK,#1401  
City-St-Zip: TOLEDO, PARANA, BRAZIL, XX

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JORGE B BENITEZ

MGR

05/23/2007

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