

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092877

FILED
Apr 30, 2007
Secretary of State

Entity Name: NUTRIROYAL, LLC

Current Principal Place of Business:

7261N.W. 12TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-0729
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIS, VIDAL M
7261 N.W. 12TH STREET
MIAMI, FL 33126 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: VELIS, VIDAL M
Address: 7262 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: VELIS, VIDAL M
Address: 7262 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126 US

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: VIDAL MARINO VELIS

MMGR

04/30/2007

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