

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101498

FILED
Jul 17, 2007
Secretary of State

Entity Name: NUTRI FEAST & ART TREAT, LLC

Current Principal Place of Business:

2716 SO. DIXIE HIGHWAY, SUITE 101-102
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2716 SO. DIXIE HIGHWAY
SUITE 101 & 102
WEST PALM BEACH, FL 33405

Current Mailing Address:

242 NINTH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 75-3231914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

MATIC, LILIANA
242 NINTH STREET
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: L. MATICI TRUST,
Address: 242 NINTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: MATIC, LILIANA
Address: 242 NINTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: LILIANA MATIC

MGRM

07/17/2007

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