

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001033

Entity Name: FDC VITAMINS, LLC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4051 NW 26 STREET
MIAMI, FL 33142

New Principal Place of Business:

14620 NW 60 AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

4051 NW 26 STREET
MIAMI, FL 33142

New Mailing Address:

14620 NW 60 AVENUE
MIAMI LAKES, FL 33014

FEI Number: 76-0846590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICO, MARTIN
4051 NW 26 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ALFONSO, ANTHONY
14620 NW 60 AVENUE
MIAMI LAKES, FL 33014 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: ANTHONY ALFONSO

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PICO, MARTIN
Address: 4051 NW 26 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALFONSO, ANTHONY
Address: 14620 NW 60 AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: ANTHONY ALFONSO

MGR

04/29/2008

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