

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025109

FILED
Apr 23, 2009
Secretary of State

Entity Name: BODYWELL NUTRITION LLC

Current Principal Place of Business:

1671 NW 144TH TERRACE
111
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1671 NW 144TH TERRACE
111
SUNRISE, FL 33323

New Mailing Address:

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

Name and Address of Current Registered Agent:

MENTIS, JIMMY
1000 N.W. 105TH AVENUE
PLANTATION, FL 33322 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: MGRM () Delete
Name: MENTIS, JIMMY
Address: 1000 N.W. 105TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: RICHARDSON, TOM
Address: 6411 S.W. 98TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: AUGUSTO, VIDAURETTA
Address: 2817 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: JIMMY MENTIS

MGRM

04/23/2009

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