

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025109

FILED
Feb 26, 2010
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: 20-8576788

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

ZINN, DAVID
1671 NW 144TH TERRACE
SUITE 111
SUNRISE, FL 33323 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: DAVID ZINN

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ZINN, DAVID
Address: 1671 NW 144TH TERRACE, SUITE 111
City-St-Zip: SUNRISE, FL 33323

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

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

I hereby 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: DAVID ZINN

PRES

02/26/2010

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