

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025109

FILED  
Mar 29, 2011  
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:

11341 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025

## Current Mailing Address:

1671 NW 144TH TERRACE  
111  
SUNRISE, FL 33323

## New Mailing Address:

11341 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025

FEI Number: 20-8576788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

VIDAURETTA, AUGUSTO  
11341 INTERCHANGE CIRCLE SOUTH  
MIRAMAR, FL 33025 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: AUGUSTO VIDAURETTA

03/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: PTNR  
Name: VIDAURETTA, AUGUSTO  
Address: 11341 INTERCHANGE CIRCLE SOUTH  
City-St-Zip: MIRAMAR, FL 33025

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

Title: PRES  
Name: ZINN, DAVID  
Address: 11341 INTERCHANGE CIRCLE SOUTH  
City-St-Zip: MIRAMAR, FL 33025

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: AUGUSTO VIDAURETTA

PTNR

03/29/2011

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