2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026466

Entity Name: NUTRUVIA HOLDINGS LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 S. ANDREWS AVE, SUITE 501 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1143 VAN BUREN STREET HOLLYWOOD, FL 33019

FEI Number: 20-8592545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE FILIPPO, ANTONIO F 1143 VAN BUREN STREET HOLLYWOOD, FL 33019 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

Name: DE FILIPPO, ANTONIO F Address: 1143 VAN BUREN STREET City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGR

 Name:
 WASHINGTON, SEAN

 Address:
 107 CAUSEWAY COURT

 City-St-Zip:
 GUN BARREL CITY, TX 75156 US

Title: MGR

 Name:
 DE FILIPPO, GAETANO

 Address:
 3342 OAK DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: ANTONIO DE FILIPPO MGRM 01/06/2011