

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026466

FILED
Apr 10, 2012
Secretary of State

Entity Name: NUTRUVIA HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1143 VAN BUREN STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-8592545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: ANTONIO DE FILIPPO

MGRM

04/10/2012

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