2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 05, 2008
Secretary of State

DOCUMENT# L07000033825

Entity Name: NEXT NUTRACEUTICALS, LLC

Current Principal Place of Business:

1531 N. FEDERAL HWY
SUITE B
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1531 N. FEDERAL HWY
SUITE B
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRUCHAKOV, ALEKSANDR
2851 NE 183 STREET
APT. # 1603
AVENTURA, FL 33160 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:	MGR	( ) Delete
Name:	ARZABE, VICTOR	
Address:	5984 WILLIAMSPORT DRIVE	
City-St-Zip:	FLOWERY BRANCH, GA 30542	
Title:	MGRM	( ) Delete
Name:	GOETZ, DEREK	
Address:	9509 BAY DRIVE	
City-St-Zip:	SURFSIDE, FL 33154	
Title:	MGRM	( ) Delete
Name:	KRUCHAKOV, ALEKSANDR	
Address:	2851 NE 183 STREET # 1603	
City-St-Zip:	AVENTURA, FL 33160	

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: VICTOR ARZABE MGRM 08/05/2008

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