

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053980

FILED
Apr 28, 2011
Secretary of State

Entity Name: BARTON NUTRITIONAL VITAMINS, LLC

Current Principal Place of Business:

2851 N.E. 183RD STREET SUITE 1501
MIAMI, FL 33160

New Principal Place of Business:

12700 BISCAYNE BLVD SUITE 205
205
MIAMI, FL 33181

Current Mailing Address:

2851 N.E. 183RD STREET SUITE 1501
MIAMI, FL 33160

New Mailing Address:

12700 BISCAYNE BLVD SUITE 205
205
MIAMI, FL 33181

FEI Number: 26-0413995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUILLERMO
10729 S.W. 104TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BARTON, MARITZA
12700 BISCAYNE BLVD SUITE 205
205
MIAMI, FL 33181 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: MARITZA BARTON

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARTON, MARITZA
Address: 12700 BISCAYNE BLVD SUITE 205
City-St-Zip: MIAMI, FL 33181

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: MARITZA BARTON

MGRM

04/28/2011

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