

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068921

Entity Name: EON NUTRITION L.L.C.

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

16254 NW 21 STREET  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

18451 PINES BLVD.  
PEMBROKE PINES, FL 33029 US

## Current Mailing Address:

2114 NORTH FLAMINGO RD.  
#172  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

18451 PINES BLVD.  
PEMBROKE PINES, FL 33029 US

FEI Number: 26-0462258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIEVES, MARIA T  
16254 NW 21 STREET  
PEMBROKE PINES, FL 33028 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 ( ) Delete  
Name: NIEVES, EDWIN M  
Address: 16254 NW 21 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES:

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: EDWIN NIEVES

MGRM

03/27/2008

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