2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068921

Entity Name: EON NUTRITION L.L.C.

16254 NW 21 STREET

PEMBROKE PINES, FL 33028 US

Name:

Address:

City-St-Zip:

FILED May 08, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18451 PINES BLVD. PEMBROKE PINES, FL 33029 US **Current Mailing Address: New Mailing Address:** 18451 PINES BLVD PEMBROKE PINES, FL 33029 US FEI Number Applied For () FEI Number: 26-0462258 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: Name and Address of New Registered Agent: NIEVES, MARIA T 16254 NW 21 STREET PEMBROKE PINES, FL 33028 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition NIEVES, EDWIN M

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** 05/08/2009