2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088773

Entity Name: GNC SERVICES, LLC

Address:

City-St-Zip:

15631 NW 52 AVE - APT 108

MIAMI, FL 33014

FILED Mar 18, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15631 NW 52 AVE **APT 108** MIAMI, FL 33014 **Current Mailing Address: New Mailing Address:** 15631 NW 52 AVE APT 108 MIAMI, FL 33014 FEI Number: 26-0831400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELEZ, CARLOS ALBERTO 15631 NW 52 AVE **APT 108** MIAMI, FL 33014 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 VELEZ, CARLOS ALBERTO Name: Name: Address: 15631 NW 52 AVE - APT 108 Address: City-St-Zip: MIAMI, FL 33014 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HERNANDEZ, NELLY Name: 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: CARLOS A VELEZ MGRM 03/18/2009