

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105025

Entity Name: GLOBAL NUTRITION, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

7300 NORTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

625 OAKS DR.
SUITE 208
POMPANO BEACH, FL 33069

Current Mailing Address:

7300 NORTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

625 OAKS DR.
SUITE 208
POMPANO BEACH, FL 33069

FEI Number: 88-0512777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMES, SAMANTHA MGRM
7300 NORTH FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HAIMES, SAMANTHA MGRM
625 OAKS DR.
SUITE 208
POMPANO BEACH, FL 33062 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAIMES, SAMANTHA
Address: 625 OAKS DR. SUITE 208
City-St-Zip: POMPANO BEACH, FL 33069

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: SAMANTHA HAIMES

PRES

03/21/2011

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