

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112859

FILED
Apr 19, 2011
Secretary of State

Entity Name: NUTRITIONAL SUPPLEMENT COMPLIANCE SOLUTIONS, LLC

Current Principal Place of Business:

433 PLAZA REAL, STE. 275
BOCA RATON, FL 33432

New Principal Place of Business:

515 N FLAGLER DRIVE
STE 600
WEST PALM BEACH, FL 33401

Current Mailing Address:

433 PLAZA REAL, STE. 275
BOCA RATON, FL 33432

New Mailing Address:

515 N FLAGLER DRIVE
STE 600
WEST PALM BEACH, FL 33401

FEI Number: 26-2683206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, JOEL B
515 N. FLAGLER DRIVE, SUITE 601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROTHMAN, JOEL B
515 N. FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 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: JOEL B. ROTHMAN

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTHMAN, JOEL B
Address: 515 N. FLAGLER DRIVE, STE 600
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL B. ROTHMAN

MGRM

04/19/2011

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