2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012725

Entity Name: NUTRILIFE LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11742 SW 137 PLACE 9320 SW 153 PASSAGE MIAMI, FL 33186 9320 SW 153 PASSAGE MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

11742 SW 137 PLACE 9320 SW 153 PASSAGE MIAMI, FL 33186 9320 SW 153 PASSAGE MIAMI, FL 33196

FEI Number: 26-1892948 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:

RASCH, GUILLERMO A
11742 SW 137 PLACE
MIAMI, FL 33186 US
RASCH, GUILLERMO A
9320 SW 153 PASSAGE
MIAMI, FL 33196 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: 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RASCH, GUILLERMO A Address: 9320 SW 153 PASSAGE City-St-Zip: MIAMI, FL 33196

Title: MGRM

 Name:
 GARCIA, CLAUDIA P

 Address:
 9320 SW 153 PASSAGE

 City-St-Zip:
 MIAMI, FL 33196

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 Statues.

SIGNATURE: GUILLERMO RASCH MNGR 04/18/2011