

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013810

Entity Name: NUTRICION Y SALUD, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

237 NW 12 AVE
E
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

237 NW 12 AVE
E
MIAMI, FL 33128

New Mailing Address:

FEI Number: 26-1924432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAVARRIA, ALVARO
100 BAYVIEW DR
1415
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

PINILLA, MAURICIO
237 NW 12TH AVENUE
E
MIAMI, FL 33128 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: MAURICIO PINILLA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ECHAVARRIA, ALVARO
Address: 100 BAYVIEW DR # 1415
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: ALVAREZ, MARTHA
Address: 100 BAYVIEW DR # 1415
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Delete
Name: COSSIO, IVAN
Address: 1301 NE MIAMI GARDEN DR # 306
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGRM (X) Delete
Name: PINILLA, MAURICIO
Address: 850 NE 129 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM (X) Delete
Name: ESTRADA, ROSALBA
Address: 100 BAYVIEW DR # 1415
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINILLA, MAURICIO
Address: 237 NW 12TH AVENUE, SUITE E
City-St-Zip: MIAMI, FL 33128

Title: MGRM (X) Change () Addition
Name: COSSIO, IVAN
Address: 237 NW 12TH AVENUE, SUITE E
City-St-Zip: MIAMI, FL 33128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MAURICIO PINILLA

MGRM

04/29/2009

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