

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025978

**FILED
Jan 12, 2010
Secretary of State**

Entity Name: INTERNATIONAL HEALTH & NUTRITION SYSTEMS LLC

Current Principal Place of Business:

4211 INDIAN CREEK DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:
10905 SW 88 ST
309
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2173543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, ELIECER A SR.
10905 SW 88 ST
309
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VELASCO, ELIECER A MR.
10905 SW 88 ST
309
MIAMI, FL 33176 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: ELIECER VELASCO

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: VELASCO, ELIECER A MR
Address: 10905 SW 88 ST APT. # 309
City-St-Zip: MIAMI, FL 33176

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: ELIECER VELASCO

MR

01/12/2010

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