

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065023

FILED
Apr 30, 2009
Secretary of State

Entity Name: NUTRICION ES SALUD LLC

Current Principal Place of Business:

6222 JHONSON ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6222 JHONSON ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 30-0493397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTON, OLGA L
2519 MARATHON LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRG () Delete
Name: PARTON, OLGA L MRS
Address: 2519 MARATHON LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM (X) Delete
Name: FRANCO, ISABEL C MRS
Address: 2724 SW 47 ST
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES:

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: OLGA L. PARTON

MRG

04/30/2009

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