

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072252

FILED
Mar 10, 2009
Secretary of State

Entity Name: NUTRAAPEX LLC

Current Principal Place of Business:

4521 PGA BOULEVARD, SUITE 251
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BOULEVARD, SUITE 251
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3108997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELLI, DANIEL
2135 SOUTH CONGRESS AVENUE, SUITE 1C
WEST PALM BEACH, FL 334067611 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: WINNER, MARGARET
Address: 28 ST. JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS,, FL 33418

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: MARGARET WINNER

MEMB

03/10/2009

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