2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072252

Entity Name: NUTRAAPEX LLC

FILED Apr 27, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3108997 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:

ROSELLI, DANIEL 2135 SOUTH CONGRESS AVENUE, SUITE 1C WEST PALM BEACH, FL 334067611 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

Name: WINNER, MARGARET Address: 28 ST. JAMES DRIVE

City-St-Zip: PALM BEACH GARDENS,, FL 33418

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: MARGARET WINNER MEMB 04/27/2011