

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076277

FILED
Apr 24, 2012
Secretary of State

Entity Name: DOCTORS NATURAL USA, LLC

Current Principal Place of Business:

400 5TH AVENUE SOUTH, SUITES 203 & 205
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

400 5TH AVENUE SOUTH, SUITES 203 & 205
NAPLES, FL 34102

New Mailing Address:

FEI Number: 46-0520792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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: MGRM
Name: NIELSEN, BO
Address: C/O 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: NIELSEN, BIRGITTE
Address: C/O 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ZETZLER, VIVIAN OLSEN
Address: C/O 1001 BRICKELL BAY DRIVE #3112
City-St-Zip: MIAMI, FL 33131 US

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: BO NIELSEN

MGRM

04/24/2012

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