2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084061

Entity Name: NUTRALENDA NUTRACEUTICALS, LLC

FILED Feb 10, 2010 Secretary of State

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

9300 S. DADELAND BLVD 8085 NW 68TH STREET SUITE 603 MIAMI, FL 33166 US

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9300 S. DADELAND BLVD P.O. BOX 561126 SUITE 603 MIAMI, FL 33256 US

FEI Number: 26-3291228 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:

MARESMA, FRANK A
9300 S. DADELAND BLVD
SUITE 603
MIAMI, FL 33156 US

MARESMA, FRANK A
8085 NW 68TH STREET
MIAMI, FL 33166 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: FRANK A MARESMA 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARESMA, FRANK A

 Address:
 8085 NW 68TH STEET

 City-St-Zip:
 MIAMI, FL 33166 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 Statues.

SIGNATURE: FRANK A MARESMA MGRM 02/10/2010