

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 13, 2012
Secretary of State**

DOCUMENT# L08000088434

Entity Name: FLORIDA NUTS, LLC

Current Principal Place of Business:

475 BILTMORE WAY
STE 104-A - PMB 292
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

475 BILTMORE WAY
STE 104-A - PMB 292
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0642478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNIOR, MICHAEL K
475 BILTMORE WAY
STE 104-A - PMB 292
CORAL GABLES, FL 33134 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: MGR
Name: FLORIDA ENTERPRISES HOLDING INC
Address: 475 BILTMORE WAY - STE 104-A - PMB 292
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAL K JUNIOR MGR 03/13/2012

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