

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098620

Entity Name: SFL NUTRITION, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

127 NW 13TH ST SUITE 4
BOCA RATON, FL 33432

New Principal Place of Business:

123 NW 13TH STREET
SUITE 212
BOCA RATON, FL 33432

Current Mailing Address:

127 NW 13TH ST SUITE 4
BOCA RATON, FL 33432

New Mailing Address:

123 NW 13TH STREET
SUITE 212
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUETTA, JUAN
127 NW 13TH ST SUITE 4
BOCA RATON, FL, FL 33432 US

Name and Address of New Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 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: MARK B. GOLDSTEIN

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZUETTA, JUAN
Address: 127 NW 13TH ST SUITE 4
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: SKORO, VLADISLAV
Address: 127 NW 13TH ST SUITE 4
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: PELLEGRINO, ANTHONY
Address: 127 NW 13TH ST SUITE 4
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: SEC (X) Change () Addition
Name: GOLDSTEIN, MARK B
Address: 2700 N. MILITARY TRAIL, STE 130
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK B. GOLDSTEIN

SEC

01/13/2009

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