

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108247

FILED
Apr 13, 2010
Secretary of State

Entity Name: UNDERGROUND NUTRITION, LLC

Current Principal Place of Business:

888 BISCAYNE BLVD
2106
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD
2106
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-3781047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSINDE, SERGIO A ESQ
13145 OLD CUTLER RD
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BALSINDE, SERGIO A ESQ
13145 OLD CUTLER RD
PINECREST, FL 33156 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: SERGIO A. BALSINDE

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, ROBERTO
Address: 888 BISCAYNE BLVD #2106
City-St-Zip: MIAMI, FL 33132 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: ROBERTO R MARTINEZ

MGR

04/13/2010

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