

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114019

Entity Name: GT NUTRITION USA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DR., STE. 506
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1601 W MCNAB RD
POMPANO BEACH, FL 33069

Current Mailing Address:

915 MIDDLE RIVER DR., STE. 506
FT. LAUDERDALE, FL 33304

New Mailing Address:

1601 W MCNAB RD
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, JR., GEORGE R ESQ.
915 MIDDLE RIVER DR., STE. 506
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TINOCO, JOAO O
1601 W MCNAB RD
POMPANO BEACH, FL 33069 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: JOAO O TINOCO

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TINOCO, JOAO O
Address: 915 MIDDLE RIVER DR., STE. 506
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TINOCO, JOAO O
Address: 1601 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069

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: JOAO O TINOCO

MGR

04/20/2009

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