

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021441

FILED
Mar 24, 2011
Secretary of State

Entity Name: PURPOSE NUTRITION, LLC

Current Principal Place of Business:

2971 NORTH EAST 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2741 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2971 NORTH EAST 27TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2741 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-3915213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: GENTEMPO, PATRICK JR
Address: 1 INTERNATIONAL BLVD STE 750
City-St-Zip: MAHWAH, NJ 07495

Title: MGRM
Name: HORN, GREGORY T
Address: 2971 NORTH EAST 27TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GREGORY T. HORN

MGRM

03/24/2011

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