

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021646

FILED
Jan 08, 2010
Secretary of State

Entity Name: PERFORMANCE FITNESS NUTRITION, L.L.C.

Current Principal Place of Business:

403 SE 1ST STREET
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

403 SE 1ST STREET
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
1881 WASHINGTON AVENUE
11H
MIAMI BEACH, FL 33139 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: MONTENEGRO, MATTHEW
Address: 403 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: WASHABAUGH, DAVID
Address: 403 SE 1ST STREET
City-St-Zip: DELRAY BEACH, FL 33483 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: MATTHEW MONTENEGRO

MGRM

01/08/2010

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