

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024189

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE WELLNESS NUTRITION, LLC

Current Principal Place of Business:

1403 SAINT GABRIELLE LANE
#3203
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

7958 PINES BOULEVARD
#321
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-4465814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JEFFREY
7516 GARFIELD STREET
HOLLYWOOD, FL 33024 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: GONZALEZ, JEFFREY
Address: 7516 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: MGRM
Name: KOUTON, JEAN-MARCEL M
Address: 1403 ST GABRIELLE LN #3203
City-St-Zip: WESTON, FL 33326 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: JEFFREY GONZALEZ

MR.

02/08/2011

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