

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031856

Entity Name: MAXIM NUTRITION, LLC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

8933 NW 53RD ST
SUNRISE, FL 33351

New Principal Place of Business:

2950 GLADES CIRCLE B-3
WESTON, FL 33327

Current Mailing Address:

8933 NW 53RD ST
SUNRISE, FL 33351

New Mailing Address:

2950 GLADES CIRCLE B-3
WESTON, FL 33327

FEI Number: 26-4580641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: WOLF, GUILLERMO
Address: 8933 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: SANTORO, ANGELA MARITZA
Address: 1614 ORION LANE
City-St-Zip: WESTON, FL 33326

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: GUILLERMO WOLF

MGRM

03/23/2010

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