

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038174

FILED
Apr 29, 2011
Secretary of State

Entity Name: OPTIMUM WELLNESS & NUTRITION, L.L.C

Current Principal Place of Business:

235 FOREST HILL BLVD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

219 ROYAL POINCIANA WAY
SUITE 4
PALM BEACH, FL 33480 US

Current Mailing Address:

235 FOREST HILL BLVD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 26-4121757 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEMARS, STACY R
235 FOREST HILL BLVD
WEST PALM BEACH, FL 33405 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: DEMARS, STACY R
Address: 235 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33405 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: STACY DEMARS MGRM 04/29/2011

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