2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048976

Entity Name: LA NUTRIMED LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6654 NW 107 PL DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6654 NW 107 PL DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIEDRA, AURELIO A 9100 S DADELAND BLVD STE 912 MIAMI, FL 33156 US

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:
 IIDA, TORU

 Address:
 6654 NW 107 PL

 City-St-Zip:
 DORAL, FL 33178

Title: MGRM

Name: QUINTERO, MARIO Address: 6654 NW 107 PL City-St-Zip: DORAL, FL 33178

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 Statues.

SIGNATURE: TORU IIDA MGRM 03/31/2010