

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048976

Entity Name: LA NUTRIMED LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6654 NW 107 PL
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6654 NW 107 PL
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0209261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA
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: AURELIO A PIEDRA

04/22/2011

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 Statutes.

SIGNATURE: MARIO QUINTERO

MGRM

04/22/2011

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