2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# L09000063095

Entity Name: NUTRICOSLAB INTERNATIONAL LLC

Current Principal Place of Business:

407 LINCOLN RD
12F
MIAMI FL, 33139

New Principal Place of Business:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

Current Mailing Address:

407 LINCOLN RD
12F
MIAMI FL, 33139

New Mailing Address:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 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: MGR
Name: BOILLIN, PATRICK
Address: 407 LINCOLN RD
City-St-Zip: MIAMI, FL 33139 US

Title: MGR
Name: BOTTEMER, SANDRINE
Address: 407 LINCOLN RD
City-St-Zip: MIAMI, FL 33139 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 Statues.

SIGNATURE: SANDRINE BOTTEMER MGR 05/03/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date