

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063107

Entity Name: NUTRICOSLAB USA LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Mailing Address:

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

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

Title: MGR
Name: CLEO SPA USA LLC
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 Statutes.

SIGNATURE: PATRICK BOILLIN

MGR

04/20/2010

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