

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063781

FILED
Apr 15, 2011
Secretary of State

Entity Name: BETANCOURT SPORTS NUTRITION, LLC

Current Principal Place of Business:

14620 NW 60 AVE.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14620 NW 60 AVE.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-0590470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, ANTHONY
14620 NW 60 AVE.
MIAMI LAKES, FL 33014 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: ALFONSO, ANTHONY
Address: 14620 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: GONZALEZ, LUIS
Address: 14620 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: CABRERA, MARCIO
Address: 14620 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: RICO, JORGE
Address: 14620 NW 60 AVE.
City-St-Zip: MIAMI LAKES, FL 33014

Title: P
Name: BETANCOURT, JORGE A
Address: 14620 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: ANTHONY ALFONSO

MGR

04/15/2011

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