

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064483

FILED
Apr 29, 2010
Secretary of State

Entity Name: NUTRIPRO BIRD ROAD, LLC.

Current Principal Place of Business:

11914 SW 88 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11914 SW 88 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0582953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZCPAS, LLP.
1330 NW 84 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BIZCPAS, LLP.
1300 NW 84 STREET
MIAMI, FL 33126 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: OBDULIA LEMUS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARNAIZ, RYAN
Address: 11914 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

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: RYAN ARNAIZ

MGRM

04/29/2010

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