

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
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:

11914 SW 88 STREET
MIAMI, FL 33186 US

Current Mailing Address:

11914 SW 88 STREET
MIAMI, FL 33186

New Mailing Address:

11914 SW 88 STREET
MIAMI, FL 33186 US

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.
1300 NW 84 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BIZCPAS, LLP.
1300 NW 84 AVE
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:

04/27/2011

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 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: RYAN ARNAIZ

MGRM

04/27/2011

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