

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069644

Entity Name: AMAR NUTRITION, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11782 SW 31 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

11782 SW 31 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-0585037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANEL LAW FIRM, LLC
7950 NW 53 STREET
221
DORAL, FL 33166 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: MGRM
Name: MARTINEZ, RICARDO F
Address: 11782 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: MARTINEZ, ALEX R
Address: 11782 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33175 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: ALEX MARTINEZ

MGRM

01/05/2011

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