

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069644

Entity Name: AMAR NUTRITION, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

11782 SW 31 TERRACE
MIAMI, FL 33175 US

New Principal Place of Business:

11377 SW 40TH ST
MIAMI, FL 33165 US

Current Mailing Address:

11782 SW 31 TERRACE
MIAMI, FL 33175 US

New Mailing Address:

11377 SW 40TH ST
MIAMI, FL 33165 US

FEI Number: 27-0585037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MARTINEZ, ALEX R
11782 SW 31ST TER
MIAMI, FL 33175 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: ALEX MARTINEZ

04/28/2012

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

04/28/2012

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