2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073533

Entity Name: NUTRITION PROS "LLC"

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18445 PINES BLVD

PEMBROKE PINES, FL 330291415 US

Current Mailing Address: New Mailing Address:

18445 PINES BLVD 12400 SW 100 ST

PEMBROKE PINES, FL 330291415 US MIAMI, FL 33186 US

FEI Number: 27-0756020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, LIDIA PEREZ, DIEGO
18445 PINES BLVD 12400 SW 100 ST
PEMBROKE PINES, FL 330291415 US MIAMI, FL 33186 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: DIEGO PEREZ 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PEREZ, DIEGO

 Address:
 12400 SW 100 ST

 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 Statues.

SIGNATURE: DIEGO PEREZ MGR 03/31/2011