

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080389

FILED
Jan 05, 2010
Secretary of State

Entity Name: RESVERATROL PLUS RX HOLDINGS, LLC

Current Principal Place of Business:

1465 LANTANA COURT
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1465 LANTANA COURT
WESTON, FL 33326

New Mailing Address:

FEI Number: 35-2369273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMAN, ERIC
1341 NORTHWEST 96TH AVENUE
PLANTATION, FL 33322 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: RAYMAN, JERRY
Address: 1465 LANTANA COURT
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: PAREDES, JAIME
Address: 17 PALERMO AVENUE
City-St-Zip: MIAMI, FL 33134

Title: MGR
Name: RAYMAN, ERIC
Address: 1341 NORTHWEST 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: RAMIREZ, JAIME
Address: 17 PALERMO AVENUE
City-St-Zip: MIAMI, FL 33134

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: ERIC RAYMAN

MR

01/05/2010

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