

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084123

**FILED
Apr 19, 2012
Secretary of State**

Entity Name: MAR-LO NUTRITION LLC

Current Principal Place of Business:

8020 NW 154TH STREET
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8020 NW 154TH STREET
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-0857591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMAN, HEATHER
1729 WEST 80TH STREET
HIALEAH, FL 33014 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: WHITMAN, HEATHER
Address: 1729 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33014 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: HEATHER WHITMAN

MGRM

04/19/2012

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