

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085040

Entity Name: ALKALINE NUTRITION LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

600 THREE ISLANDS BLVD., APT 703
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

600 THREE ISLANDS BLVD.
SUITE 703
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

600 THREE ISLANDS BLVD., APT 703
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

600 THREE ISLANDS BLVD.
SUITE 703
HALLANDALE BEACH, FL 33009 US

FEI Number: 27-1727557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POENARIU, CONSTANTIN
218 NE 12TH AVENUE
APT. 308
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

POENARIU, CONSTANTIN
600 THREE ISLANDS BLVD.
APT. 703
HALLANDALE BEACH, FL 33009 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POENARIU, CONSTANTIN
Address: 600 THREE ISLANDS BLVD., APT. 703
City-St-Zip: HALLANDALE BEACH, FL 33009 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: CONSTANTIN POENARIU

MGR.

03/21/2011

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