

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085400

Entity Name: PURE BALANCE, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

782 N.W. 42ND AVE., SUITE #345
MIAMI, FL 33126

New Principal Place of Business:

782 N.W. 42ND AVE.
SUITE #345
MIAMI, FL 33126

Current Mailing Address:

782 N.W. 42ND AVE., SUITE #345
MIAMI, FL 33126

New Mailing Address:

782 N.W. 42ND AVE.
SUITE #345
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUELL, STEPHEN S
782 N.W. 42ND AVE., SUITE #345
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NUELL, STEPHEN S
782 N.W. 42ND AVE.
SUITE #345
MIAMI, FL 33126 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NUELL, STEPHEN S
Address: 782 N.W. 42ND AVE., SUITE #345
City-St-Zip: MIAMI, FL 33126

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: STEPHEN S. NUELL

MGRM

04/20/2011

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