

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091736

Entity Name: NUTRICOMEX LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1583 NE 131ST LANE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

New Mailing Address:

1583 NE 131ST LANE
NORTH MIAMI, FL 33161 US

FEI Number: 80-0497627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI OFFSHORE SERVICES, LLC
1000 5TH STREET
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIAMI OFFSHORE SERVICES, LLC
1583 NE 131ST LANE
NORTH MIAMI, FL 33161 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: LAURA ZURRO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELIX DE OLIVERA, JONATHAN R
Address: AV CAMPECHE. 01157 BL B1
City-St-Zip: FLORIANOPOLIS, . 88050 BR

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: JONATHAN FELIX DE OLIVERA

MGRM

04/27/2011

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