

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004882

FILED
Feb 20, 2011
Secretary of State

Entity Name: NRG BARS LLC

Current Principal Place of Business:

2121 S HIAWASSEE RD
4408
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2121 S HIAWASSEE RD
4408
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 27-1303612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIRAM, BITON
2121 S HIAWASSEE RD
4416
ORLANDO, FL 32835 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: EHUD, BITTON
Address: 2121 S HIAWASSEE RD 4408
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: AVIRAM, BITON
Address: 2121 S HIAWASSEE RD 4416
City-St-Zip: ORLANDO, FL 32835 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: AVIRAM BITON

MGRM

02/20/2011

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