

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025210

FILED
Mar 07, 2011
Secretary of State

Entity Name: ANTILLAS NUTRITION MIAMI, LLC

Current Principal Place of Business:

16051 COLLINS AVENUE
#403
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16051 COLLINS AVENUE
#403
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ICKOWICZ, LEO
16137 BISCAYNE BLVD
AVENTURA, FL 33160 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: LEVY, SAMUEL
Address: 16051 COLLINS AVENUE, #403
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: GARCIA, MARIANGELES
Address: 16051 COLLINS AVENUE, #403
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: SAMUEL LEVY

MGR

03/07/2011

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