2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025210

Entity Name: ANTILLAS NUTRITION MIAMI, LLC

FILED Jan 13, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16051 COLLINS AVENUE

#403

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16051 COLLINS AVENUE

#403

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 46-0525056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ICKOWICZ, LEO 16137 BISCAYNE BLVD AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: SAMUEL LEVY MGR 01/13/2012