

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040677

Entity Name: NUTRIBALANCE LABS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8528 NW 108 CT
MIAMI, 33178

New Principal Place of Business:

8528 NW 108 CT
MIAMI, FL 33178

Current Mailing Address:

8528 NW 108 CT
MIAMI, 33178

New Mailing Address:

8528 NW 108 CT
MIAMI, FL 33178

FEI Number: 27-2371239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, LUIS E
8528 NW 108 CT
MIAMI, FL 33178 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: ECHEVERRIA, LUIS E
Address: 8528 NW 108 CT
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: GONZALEZ, ELIMAR C
Address: 7535 NW 113 CT
City-St-Zip: MIAMI, FL 33178

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: LUIS E. ECHEVERRIA

MGRM

04/28/2011

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