

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000064652

FILED
Nov 25, 2012
Secretary of State

Entity Name: NUTRIEXITO LLC

Current Principal Place of Business:

4350 W WATER AVE
SUITE 204
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4350 W WATER AVE
SUITE 204
TAMPA, FL 33614 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SUAREZ, RAFAEL SR
6601 SHINIG SUN CT
TAMPA
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SUAREZ, RAFAEL
6601 SHINIG SUN CT
TAMPA
TAMPA, FL 33634 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: RAFAEL SUAREZ

11/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SUAREZ, RAFAEL
Address: 4350 W WATERS AVE SUITE 204
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: PICON, ZULLY P
Address: 4350 W WATERS AVE SUITE 204
City-St-Zip: TAMPA, FL 33614 UN

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: RAFAEL SUAREZ

P

11/25/2012

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