

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065623

FILED
Jan 05, 2011
Secretary of State

Entity Name: POLYPILL OF AMERICA LLC

Current Principal Place of Business:

1810 EAST PALM AVENUE
#4304
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1810 EAST PALM AVENUE
#4304
TAMPA, FL 33605

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, MARK
1810 EAST PALM AVENUE
#4304
TAMPA, FL 33605 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: BLAKE, MARK
Address: 1810 EAST PALM AVENUE, #4304
City-St-Zip: TAMPA, FL 33605

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: MARK BLAKE

MGRM

01/05/2011

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