

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066835

FILED
Feb 07, 2012
Secretary of State

Entity Name: NUTRITION SOLUTIONS FOR LIFE, LLC

Current Principal Place of Business:

6001 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6001 POWERLINE ROAD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-2922901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EZROL, KERRY L ESQ.
3099 EAST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33308 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: URSO, CHASE
Address: 6001 POWERLINE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309 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: SUSAN URSO

HR

02/07/2012

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