

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084520

Entity Name: NUTRIPHARM LLC

FILED  
Mar 17, 2012  
Secretary of State

## Current Principal Place of Business:

20335 BISCAYNE BLVD  
33-34  
MIAMI, FL 33131

## New Principal Place of Business:

20335 BISCAYNE BLVD  
33-34  
MIAMI, FL 33131 UN

## Current Mailing Address:

20335 BISCAYNE BLVD  
33-34  
MIAMI, FL 33131

## New Mailing Address:

44 WEST FLAGLER STREET  
SUITE 1100  
MIAMI, FL 33130 UN

FEI Number: 27-3230075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FABIAN, GRAFF  
20335 BISCAYNE BLVD.  
33-34  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

MASSAT CONSULTING FLORIDA LLC  
44 WEST FLAGLER STREET  
SUITE 1100  
MIAMI, FL 33130 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: MASSAT CONSULTING FLORIDA

03/17/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TROQUET, PHILIPPE  
Address: 44 WEST FLAGLER STREET SUITE 1100  
City-St-Zip: MIAMI, FL 33130 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: PHILIPPE TROQUET

MGRM

03/17/2012

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