

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088860

FILED
Apr 21, 2011
Secretary of State

Entity Name: FIRST NUTRACEUTICAL GROUP L.L.C.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DR,
#402
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR,
#402
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 90-0603014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINITZ, SOPHIE
1835 NE MIAMI GARDENS DR
402
NORTH MIAMI BEACH, FL 33179 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: MGR
Name: WINITZ, LESLIE
Address: 19707 TURNBERRY WAY #22C
City-St-Zip: AVENTURA, FL 33180

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: SOPHIE WINITZ

PRES

04/21/2011

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