2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104196

Entity Name: NUTRIPRO BRICKELL LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1313 CORAL WAY 2223 SW 13 AVE

B MIAMI, FL 33145 US MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1313 CORAL WAY 2223 SW 13 AVE

B MIAMI, FL 33145 US MIAMI, FL 33145

FEI Number: 27-3615617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIZCPAS LLP 1300 NW 84TH AVE MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 ARNAIZ, RYAN

 Address:
 6450 SW 159 PLACE

 City-St-Zip:
 MIAMI, FL 33193

Title: MGRM

Name: SHELDON, AMANDA Address: 9427 SW 151 AVE City-St-Zip: MIAMI, FL 33196

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 Statues.

SIGNATURE: RYAN ARNAIZ MGRM 04/27/2011