

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110092

Entity Name: SIMPLEX NUTRITION LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

UNION COURT BLDG., STE. E-2, ELIZABETH AVE
& SHIRLEY ST., NASSAU
BAHAMAS, XX

Current Mailing Address:

P.O. BOX N-8188
NASSAU
BAHAMAS, XX

New Principal Place of Business:

UNION COURT BLDG., STE. E-2, ELIZABETH AVE
& SHIRLEY ST
NASSAU, XX BAHAMAS XX

New Mailing Address:

155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: INTERNATIONAL HOLDING SERVICES CO. LTD.
Address: UNION COURT BLDG., STE. E-2, ELIZABETH AVE
City-St-Zip: & SHIRLEY ST, NASSAU, BAHAMAS, XX

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: INTERNATIONAL HOLDING SERVICES COMPANY LTD

MGR

04/21/2011

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