

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000112287

FILED
Oct 08, 2012
Secretary of State

Entity Name: CAPE KINGDOM NUTRACEUTICALS, LLC

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 24
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 24
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 80-0656190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, STEPHEN
4811 LYONS TECHNOLOGY PARKWAY
SUITE 24
COCONUT CREEK, FL 33073 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: BERNHARDT, STEPHEN
Address: 4811 LYONS TECHNOLOGY PARKWAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: HARTWIG, ERNST A
Address: 80 EDEN ON THE BAY, BEACH ESTATE BOULEVARD
City-St-Zip: BIG BAY, CAPE TOWN, ZA 7441 ZA

Title: MGRM
Name: STANDER, MICHAEL D
Address: 80 EDEN ON THE BAY, BEACH ESTATE BOULEVARD
City-St-Zip: BIG BAY, CAPE TOWN, ZA 7441 ZA

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: STEPHEN BERNHARDT

MGRM

10/08/2012

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