

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122374

FILED
Feb 24, 2011
Secretary of State

Entity Name: POWERBODY NUTRITION LLC

Current Principal Place of Business:

12720 SOUTH ORANGE BLOSSOM TRAIL
SUITE 100
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

1005 SILCOX BRANCH CIRCLE
OVIEDO, FL 32765

New Mailing Address:

1005 SILCOX BRANCH CIRCLE
OVIEDO, FL 32765

FEI Number: 27-4430144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMRAO, RAM
1005 SILCOX BRANCH CIRCLE
OVIEDO, FL 32765 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: UMRAO, RAM
Address: 1005 SILCOX BRANCH CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: MGR
Name: DAS, MEENA
Address: 1005 SILCOX BRANCH CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: RAM UMRAO

MR

02/24/2011

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