

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: COST LESS VITAMIN, LLC

Current Principal Place of Business:

1400 NW 107TH AVE. 5TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

1400 NW 107TH AVE.
5TH FLOOR
MIAMI, FL 33172 US

Current Mailing Address:

1400 NW 107TH AVE. 5TH FLOOR
MIAMI, FL 33172

New Mailing Address:

1400 NW 107TH AVE.
5TH FLOOR
MIAMI, FL 33172 US

FEI Number: 27-4296817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
TAMPA, FL 336075736 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: RAIFFE, JONATHAN
Address: 1400 NW 107TH AVENUE, 5TH FLOOR
City-St-Zip: MIAMI, FL 33172 US

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: JONATHAN RAIFFE

MGR

04/04/2011

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