

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130121

FILED
Apr 28, 2011
Secretary of State

Entity Name: VITACORE HEALTH PRODUCTS, LLC

Current Principal Place of Business:

1575 NORTH PARK DRIVE, SUITE 100
WESTON, FL 33326

New Principal Place of Business:

1575 NORTH PARK DRIVE
SUITE 100
WESTON, FL 33326

Current Mailing Address:

1575 NORTH PARK DRIVE, SUITE 100
WESTON, FL 33326

New Mailing Address:

1575 NORTH PARK DRIVE
SUITE 100
WESTON, FL 33326

FEI Number: 27-4407278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

360 LIFESTYLE HOLDINGS LLC
1575 NORTH PARK DRIVE
SUITE 100
WESTON, FL 33326 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: RALPH STRINGER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STRINGER, RALPH E MR
Address: 1575 NORTH PARK DR SUITE 100
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: STRINGER, RALPH E MR
Address: 1575 NORTH PARK DRIVE SUITE 100
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City-St-Zip: WESTON, FL 33326

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: RALPH STRINGER

MGRM

04/28/2011

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