

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131062

FILED
May 21, 2012
Secretary of State

Entity Name: TOP SECRET NUTRITION LLC

Current Principal Place of Business:

1671 NW 144 TERRACE
111
SUNRISE, FL 33323

New Principal Place of Business:

11341 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

1671 NW 144 TERRACE
111
SUNRISE, FL 33323

New Mailing Address:

11341 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

FEI Number: 27-5336212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAURRETA, AUGUSTO L
2817 LAKE AVENUE
MIAMI BEACH, FL 33140 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: VIDAURRETA, AUGUSTO L
Address: 2817 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: RICHARDSON, THOMAS G
Address: 6411 SW 98 ST
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: ZINN, DAVID M
Address: 3010 WILLOW LANE
City-St-Zip: HOLLYWOOD, FL 33021

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: AUGUSTO L. VIDAURRETA

CFO

05/21/2012

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