

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003138

FILED
Apr 26, 2012
Secretary of State

Entity Name: NUTREGLO PRODUCTS LLC

Current Principal Place of Business:

4128 SW 195 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4128 SW 195 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-4472532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, ERMA P
4128 SW 195 TERRACE
MIRAMAR, FL 33029 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: CEO
Name: MELVIN, ERMA P
Address: 4128 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: FELIX, NATHANIEL S
Address: 378 GRANVIEW AVE
City-St-Zip: STATEN ISLAND, NY 10303

Title: SEC
Name: WALTON, GLORY A
Address: 378 GRANVIEW AVE
City-St-Zip: STATEN ISLAND, NY 10303

Title: MGR
Name: FELIX, DEVEN J
Address: 4128 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: SEC
Name: REVERA, MAEN
Address: 4128 SW 195 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: ERMA MELVIN

CEO

04/26/2012

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