2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005272

Entity Name: NUTRITION CLUB OF FLORIDA, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

613 S.E. 1ST AVENUE

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

613 S.E. 1ST AVENUE

FT. LAUDERDALE, FL 33301 US

FEI Number: 27-4582164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTEMAYOR, ALEJANDRO 613 S.E. 1ST AVENUE

FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTEMAYOR, ALEJANDRO
Address: 10340 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM

Name: OCHOA, CONSTANZA P Address: 1701 S.W. 23 ST

City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM

Name: LEWIS, PETER A Address: 3001 N.W. 46TH AVE.

City-St-Zip: LAUDERDALE LAKES, FL 33313 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 Statues.

SIGNATURE: ALEJANDRO MONTEMAYOR MGRM 04/29/2012