2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016100

Entity Name: FIG NUTRACEUTICAL COMPANY, LLC

FILED Jan 06, 2012 Secretary of State

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

3253 NW 104TH AVENUE SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

7763 JOHNSON ST., PEMBROKE PINES, FL 33024 US

FEI Number: 27-4819260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ESTABILLO, RUBEN 3253 NW 104TH AVENUE SUNRISE, FL 33351 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: ESTABILLO, RUBEN
Address: 3253 NW 104TH AVENUE
City-St-Zip: SUNRISE, FL 33351 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: RUBEN ESTABILLO MGR 01/06/2012