

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023056

FILED
Apr 04, 2012
Secretary of State

Entity Name: NOOSOMATIC NUTRICEUTICALS, LLC

Current Principal Place of Business:

64 LAFAYETTE ROAD
SUITE 10
NORTH HAMPTON, NH 03862 US

New Principal Place of Business:

Current Mailing Address:

64 LAFAYETTE ROAD
SUITE 10
NORTH HAMPTON, NH 03862 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
SHUTTS & BOWEN, LLP
201 S. BISCAYNE BLVD., #1500 (LN)
MIAMI, FL 33131 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: EMONDS, KENNETH J
Address: 64 LAFAYETTE ROAD, SUITE 10
City-St-Zip: NORTH HAMPTON, NH 03862 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 Statutes.

SIGNATURE: KENNETH EMONDS MGRM 04/04/2012

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