2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000028312

Entity Name: NUTRICLINICS LLC

FILED Mar 13, 2012 Secretary of State

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

1000 VICTORIA PARK BLVD 701 BRICKELL AVE 4212 SUITE 1550

DAVENPORT, FL 33896 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1000 VICTORIA PARK BLVD 701 BRICKELL AVE 4212 SUITE 1550

DAVENPORT, FL 33896 MIAMI, FL 33131 US

FEI Number: 45-2049308 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:

MEDINA, YINA E MRS CONSULTING SERVICES OF SOUTH FLORIDA, INC.

1000 VICTORIA PARK BLVD
4212

DAVENPORT, FL 33896 US

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA 03/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEDINA, YINA E

Address: 701 BRICKELL AVE. SUITE 1550

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: AYOLA, FRANCISCO N

Address: 701 BRICKELL AVE. SUITE 1550

City-St-Zip: MIAMI, FL 33131 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: YINA E. MEDINA MGRM 03/13/2012