

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 13, 2012
Secretary of State**

DOCUMENT# L11000028312

Entity Name: NUTRICLINICS LLC

Current Principal Place of Business:

1000 VICTORIA PARK BLVD
4212
DAVENPORT, FL 33896

New Principal Place of Business:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

Current Mailing Address:

1000 VICTORIA PARK BLVD
4212
DAVENPORT, FL 33896

New Mailing Address:

701 BRICKELL AVE
SUITE 1550
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:

MEDINA, YINA E MRS
1000 VICTORIA PARK BLVD
4212
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
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 Statutes.

SIGNATURE: YINA E. MEDINA

MGRM

03/13/2012

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