

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028670

Entity Name: NUTRIGENICS, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

55 SE 6TH STREET
SUITE 3702
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESGUERRA, GEORGE
1200 BRICKELL AVENUE
SUITE 1800
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: ESGUERRA, GEORGE
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ESGUERRA, JARED
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KARPEL, STEVEN
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33131

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: GEORGE ESGUERRA

MGRM

03/05/2012

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