2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029798

Entity Name: PERFORMANCE EDGE NUTRITION LLC

FILED Apr 26, 2012 Secretary of State

Date

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

272 NW 121ST AVE
CORAL SPRINGS, FL 33071 US

272 NORTHWEST 121ST AVENUE
CORAL SPRINGS, FL 330718039 US

Current Mailing Address: New Mailing Address:

272 NW 121ST AVE

CORAL SPRINGS, FL 33071 US

CORAL SPRINGS, FL 33071 US

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 45-0602137 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:

SCHNEIDER, HARVEY ESQ. 1300 NORTH FEDERAL HWY SUITE 106 BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NADLER, ADAM

Address: 272 NORTHWEST 121ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 330718039 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: ADAM NADLER MGRM 04/26/2012