

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034211

FILED
Feb 27, 2012
Secretary of State

Entity Name: OR SUPPLEMENTS USA LLC

Current Principal Place of Business:

1580 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1060 SATINLEAF STREET
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1580 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

1060 SATINLEAF STREET
HOLLYWOOD, FL 33019 US

FEI Number: 45-0912907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEND, ROLAND EA
1860 N. PINE ISLAND ROAD
104
PLANTATION, FL 33322 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: INTEGRATED MEDICINE RESOURCES INC.
Address: 1060 SATINLEAF STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: OR THE ESSENCE LLC
Address: 1145 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019 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: TANIA GERSTENBLUTH

MGRM

02/27/2012

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