

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035236

Entity Name: NUTRIFITRX, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

4125 TREE TOPS ROAD
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

PO. BOX 291765
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 45-0959254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEMAN, CHERISSE A
4125 TREE TOPS ROAD
COOPER CITY, FL 33026 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: MGR
Name: FREEMAN, GECARRI N
Address: 4125 TREE TOPS ROAD
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM
Name: CODY, JAMES E JR.
Address: 3091 PALM TRACE LANDINGS DR. #1416
City-St-Zip: DAVIE, FL 33314 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: GECARRI FREEMAN

MR

01/19/2012

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