2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071022

Entity Name: NU GENERATION DNA, LLC

FILED Apr 24, 2012 Secretary of State

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

1306 S. JEAGA DRIVE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

PO BOX 7497

JUPITER, FL 33468 US

FEI Number: 45-2571037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WALLER, GREG
Address: PO BOX 7497
City-St-Zip: JUPITER, FL 33468 US

Title: MGR

 Name:
 WALLER, OLGA W

 Address:
 PO BOX 7497

 City-St-Zip:
 JUPITER, FL 33468 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: GREG T. WALLER MGR 04/24/2012