2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077507

Entity Name: NUTRITION FOR BALANCED LIVING "LLC"

FILED Jan 12, 2012 Secretary of State

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

10939 NW 9TH MANOR

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

10939 NW 9TH MANOR

CORAL SPRINGS, FL 33071 US

FEI Number: 45-2686488 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:

OLMEZER, NANCY E 10939 NW 9TH MANOR

CORAL SPRINGS, FL 33071 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:

Title: MRS

 Name:
 OLMEZER, NANCY E

 Address:
 10939 NW 9TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33071 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: NANCY OLMEZER MRS. 01/12/2012