

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080865

Entity Name: NUTRITIONAL ZEN LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

6662 CANARY PALM CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6662 CANARY PALM CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-2742546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILLI, JENNIFER
6662 CANARY PALM CIRCLE
BOCA RATON, FL 33433 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: GILLI, JENNIFER
Address: 6662 CANARY PALM CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: JENNIFER GILLI

MGRM

01/05/2012

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