

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090008

FILED
Feb 29, 2012
Secretary of State

Entity Name: RUSH SPORTS & NUTRITION LLC

Current Principal Place of Business:

2000 HARRISON STREET
SUITE 2
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2000 HARRISON STREET
SUITE 2
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 45-2902733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODOLO, LUIZ GUSTAVO
1755 E HALLANDALE BCH BLVD
APT. # 804
HALLANDALE BEACH, FL 33009 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: MODOLO, LUIZ GUSTAVO
Address: 1755 EAST HALLANDALE BEACH BLVD # 804
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: LOPES, PAOLA
Address: 1755 EAST HALLANDALE BEACH BLVD # 804
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LUIS GUSTAVO MODOLO

PRES

02/29/2012

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