2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106941

Entity Name: F3 NUTRITION LLC

FILED Apr 30, 2012 Secretary of State

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

624 S. MILTARY TRAIL

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

624 S. MILTARY TRAIL

DEERFIELD BEACH, FL 33442 US

FEI Number: 45-3303969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, FRANK ESQ. SMITH & VERBIT PL 9900 STIRLING ROAD, #303 COOPER CITY, FL 33024 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: MGRM

Name: POWER IN HONOR HOLDINGS LLC

Address: 624 S. MILITARY TRAIL

City-St-Zip: DEERFIELD BEACH, FL 33442 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: GLENN ROBINSON CEO 04/30/2012