

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108082

FILED
Apr 27, 2012
Secretary of State

Entity Name: UNITED WHOLESALE & NUTRITION LLC

Current Principal Place of Business:

3253 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3253 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-3415465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBER, LILLIAN
2623 CENTER COURT DRIVE
WESTON, FL 33332 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: 2009 LILLIAN TAUBER IRREVOCABLE LIFE INSUR
Address: 2623 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: MICHAEL NOVAK REVOCABLE TRUST
Address: 2589 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: TAUBER, LILLIAN
Address: 2623 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGR
Name: NOVAK, MICHAEL
Address: 2589 MAYFAIR LANE
City-St-Zip: WESTON, FL 33327

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: LLLIAN TAUBER

MGR

04/27/2012

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