

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118452

Entity Name: MAGNA NUTRITION L.L.C.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

216 RIVERWALK CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

216 RIVERWALK CIRCLE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 90-0769318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRI, ANDREW
216 RIVERWALK CIRCLE
SUNRISE, FL 33326 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: MAGRI, ANDREW
Address: 216 RIVERWALK CIRCLE
City-St-Zip: SUNRISE, FL 33326

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: ANDREW V MAGRI

MGRM

05/01/2012

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