

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123215

FILED
Apr 30, 2012
Secretary of State

Entity Name: VITAMINAS DE AMERICA LLC

Current Principal Place of Business:

3455 SW 142 CT
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3455 SW 142 CT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 45-3769334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, FRANCISCO J
3455 SW 142 CT
MIAMI, FL 33175 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: SANDOVAL, FRANCISCO J MR.
Address: 3455 SW 142 CT
City-St-Zip: MIAMI, FL 33175 US

Title: MGR
Name: DUQUE, MIRIAM F MRS.
Address: 3455 SW 142 CT
City-St-Zip: MIAMI, FL 33175 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 Statutes.

SIGNATURE: FRANCISCO SANDOVAL

MGRM

04/30/2012

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