

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125340

FILED
Apr 30, 2012
Secretary of State

Entity Name: VEDA NUTRITIONAL COMPANY LLC

Current Principal Place of Business:

369 S.W. 23RD ROAD
MIAMI, FL 33129

New Principal Place of Business:

2150 CORAL WAY
4TH FLOOR
MIAMI, FL 33145

Current Mailing Address:

369 S.W. 23RD ROAD
MIAMI, FL 33129

New Mailing Address:

PO BOX 453335
MIAMI, FL 33245

FEI Number: 45-5054227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: NARA, SREENIVAS
Address: PO BOX 453335
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: OTMEZGUINE, STEPHEN
Address: PO BOX 453335
City-St-Zip: MIAMI, FL 33245

Title: S
Name: MANCIA, ANDY
Address: PO BOX 453335
City-St-Zip: MIAMI, FL 33245

Title: T
Name: HOPWOOD, EILEEN
Address: PO BOX 453335
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: MONZON-AGUIRRE, ESTHER
Address: PO BOX 453335
City-St-Zip: MIAMI, FL 33245

Title: MGR
Name: CAUDILL, JEFFERY
Address: PO BOX 453335
City-St-Zip: MIAMI, FL 33245

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: ESTHER MONZON-AGUIRRE

MGR

04/30/2012

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