2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126609

Entity Name: POWERHOUSE NUTRITION, LLC

FILED Mar 29, 2012 Secretary of State

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

893 VANDERBILT ROAD UNIT 58 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

893 VANDERBILT ROAD UNIT 58 NAPLES, FL 34108 US

FEI Number: 45-3763371 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:

FIGUEIRAS, MIGUEL 893 VANDERBILT ROAD UNIT 58 NAPLES, FL 34108 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:
 FIGUEIRAS, MIGUEL

 Address:
 21789 BRIXHAM RUN LOOP

 City-St-Zip:
 ESTERO, FL 33928 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: MF PS 03/29/2012