

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131573

Entity Name: RCBA NUTRACEUTICALS, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5622 PEBBLE BROOK LANE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

2041 HIGH RIDGE ROAD
SUITE B
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

5622 PEBBLE BROOK LANE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

2041 HIGH RIDGE ROAD
SUITE B
BOYNTON BEACH, FL 33426 US

FEI Number: 45-3985732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, WILLIAM J
C/O TRIPP SCOTT PA
110 SE 6TH STREET, FLOOR 15
FT LAUDERDALE, FL 33301 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: OTC MANAGEMENT, LLC
Address: 2041 HIGH RIDGE ROAD, SUITE B
City-St-Zip: BOYNTON BEACH, FL 33426 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: BRENDAN AHERN

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02/13/2012

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