

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133417

FILED
Apr 20, 2012
Secretary of State

Entity Name: PREMIUM PROBIOTICS OF AMERICA, LLC

Current Principal Place of Business:

801 SECOND AVENUE, 19TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

801 SECOND AVENUE, 19TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 35-2429621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: TROIANO, KEVIN
Address: 801 SECOND AVENUE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: CARL RUDERMAN

MGR

04/20/2012

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