2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001232

Entity Name: U.S. NUTRACEUTICALS, L.L.C.

FILED Jan 10, 2011 Secretary of State

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

2751 NUTRA LN EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

2751 NUTRA LN EUSTIS, FL 32726

FEI Number: 52-2167233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADEPALLI, SRIDHAR 2751 NUTRA LANE EUSTIS, FL 32726 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: PRES

 Name:
 MOERCK, RUDI E MR.

 Address:
 2751 NUTRA LN

 City-St-Zip:
 EUSTIS, FL 32726

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: RUDI MOERCK PRES 01/10/2011