

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006010

Entity Name: FLORIO'S VITAMIN COMPANY LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

8895 N.W. 2ND STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8895 NW 2ND STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

8895 N.W. 2ND STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

8895 NW 2ND STREET
CORAL SPRINGS, FL 33071

FEI Number: 65-0977931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIO, VITO V
841 N.W. 124TH AVE.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FLORIO, VITO V
8895 NW 2ND STREET
CORAL SPRINGS, FL 33071 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIO, VITO V
Address: 8895 NW 2ND ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: VITO V FLORIO

MGRM

04/01/2011

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