2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001695

Entity Name: NUTRACYCLE LLC

FILED Feb 02, 2011 Secretary of State

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

8921 NW 51ST PL POMPANO BEACH, FL 33067

Current Mailing Address: New Mailing Address:

8921 NW 51ST PL POMPANO BEACH, FL 33067

FEI Number: 36-4486647 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:

MOSS, WILLIAM H 8921 NW 51ST PLACE CORAL SPRINGS, FL 33067 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: MGR

Name: MOSS, WILLIAM H Address: 8921 NW 51ST PL

City-St-Zip: POMPANO BEACH, FL 33067

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: WILLIAM H. MOSS MGR 02/02/2011