

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000533

Entity Name: METABOLIC SOLUTIONS, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1100 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3600 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1100 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33309

New Mailing Address:

3600 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33309

FEI Number: 65-1132630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQUIRE
3107 STIRLING ROAD, SUITE 105
FORT LAUDERDALE, FL 33312 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: STROM, GREG
Address: 3600 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: KENT, SAUL
Address: 3600 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: ANTRIASIAN, RON
Address: 3600 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: GREG STROM

MGM

02/29/2012

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