

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002690

Entity Name: NUTRI-SPA, LLC

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

9781 BLUE LARKSPUR LANE STE 200
MONTEREY, CA 93940

New Principal Place of Business:

101 S. ROBERTSON BLVD.
STE. 210
LOS ANGELES, CA 90048

Current Mailing Address:

9781 BLUE LARKSPUR LANE STE 200
MONTEREY, CA 93940

New Mailing Address:

101 S. ROBERTSON BLVD.
STE. 210
LOS ANGELES, CA 90048

FEI Number: 20-4706626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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 () Delete
Name: HERN, ALEXANDER F
Address: 9781 BLUE LARKSPUR LANE STE 200
City-St-Zip: MONTEREY, CA 93940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERN, ALEXANDER F
Address: 9663 SANTA MONICA BLVD. STE. 149
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TRE ELLIS

ORGA

06/03/2008

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