

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: NOVUS NUTRITION BRANDS, LLC

Current Principal Place of Business:

20 RESEARCH PARK DRIVE
ST. CHARLES, MO 63304

New Principal Place of Business:

20 RESEARCH PARK DRIVE
ATTN: LEGAL DEPARTMENT
ST. CHARLES, MO 63304

Current Mailing Address:

20 RESEARCH PARK DRIVE
ST. CHARLES, MO 63304

New Mailing Address:

20 RESEARCH PARK DRIVE
ATTN: LEGAL DEPARTMENT
ST. CHARLES, MO 63304

FEI Number: 20-8545165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: NOVUS INTERNATIONAL, INC., SOLE MEMBER
Address: 20 RESEARCH PARK DRIVE
City-St-Zip: ST. CHARLES, MO 63304

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: ALICE V. STERKEL

MGRM

03/21/2011

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