

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000137691

Entity Name: NUTRICELL U.S.A. LLC

Current Principal Place of Business:

7745 SW 86 STREET,
D-121
MIAMI, FL 33143

Current Mailing Address:

7745 SW 86 STREET,
D-121
MIAMI, FL 33143

FEI Number: 47-1739182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YANEZ, EUGENIO DR
13541 SW 65 LN
MIAMI, FL 33183 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

Authorized Person(s) Detail :

Title MGR
Name INSIGNARES CARRIONE, EDUARDO J DR.
Address 7747 SW 86 ST D-121
City-State-Zip: MIAMI FL 33143

Title MGR
Name VILLALBA, MYRIAM
Address 7747 SW 86 ST APT D-121
City-State-Zip: MIAMI FL 33143

Title MANAGER
Name BOLANO GOMEZ, BLANCA M DR.
Address 7747 SW 86 ST D-121
City-State-Zip: MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MYRIAM VILLALBA

MGR

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date