

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003055

**Entity Name:** NBTY ACQUISITION, LLC**Current Principal Place of Business:**2100 SMITHTOWN AVENUE  
RONKONKOMA, NY 11779**Current Mailing Address:**2100 SMITHTOWN AVENUE  
RONKONKOMA, NY 11779**FEI Number:** 26-2669276**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 VP, SECRETARY  
Name LOONEY, JOSEPH  
Address 2100 SMITHTOWN AVENUE  
City-State-Zip: RONKONKOMA NY 11779

Title VC  
Name KAMIL, HARVEY  
Address 2100 SMITHTOWN AVENUE  
City-State-Zip: RONKONKOMA NY 11779

Title VP  
Name WYNNE, BRIAN  
Address 2100 SMITHTOWN AVENUE  
City-State-Zip: RONKONKOMA NY 11779

Title PRESIDENT, CFO  
Name CONBOY, STEPHEN J.  
Address 2100 SMITHTOWN AVENUE  
City-State-Zip: RONKONKOMA NY 11779

Title SENIOR VP, SECRETARY, GENERAL  
COUNSEL  
Name PHILIPPIS, STRATIS  
Address 2100 SMITHTOWN AVENUE  
City-State-Zip: RONKONKOMA NY 11779

*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:** STRATIS PHILIPPIS

SECR

04/26/2018

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date