

**2015 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 CFO  
Name DIPAK, GOLECHHA  
Address 2100 SMITHTOWN AVENUE  
City-State-Zip: RONKONKOMA NY 11779

Title SECRETARY  
Name BRENNAN, CHRISTOPHER  
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 O'KEEFE, BERNARD  
Address 2100 SMITHTOWN AVENUE  
City-State-Zip: RONKONKOMA NY 11779

Title VP, ASST. SECRETARY  
Name LOONEY, JOSEPH  
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:** CHRISTOPHER BRENNAN

SECRETARY

01/08/2015

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