

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001748

Entity Name: NOVUS NUTRITION BRANDS, LLC

Current Principal Place of Business:

20 RESEARCH PARK DRIVE
ST. CHARLES, MO 63304

FILED
Apr 15, 2016
Secretary of State
CC9116260253

Current Mailing Address:

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

FEI Number: 20-8545165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: ALICE V. STERKEL

ASSISTANT SECRETARY 04/15/2016
FOR NOVUS
INTERNATIONAL, INC.

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date