

**2014 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

**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 04/03/2014  
OF NOVUS  
INTERNATIONAL, INC.,  
SOLE MEMBER

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

\_\_\_\_\_ Date