2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092266

Entity Name: DIET DINNERWARE LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6496 NW 31ST WAY

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

6496 NW 31ST WAY

BOCA RATON, FL 33496 US

FEI Number: 26-3458700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORLINSKY, SEYMOUR 6496 NW 31ST WAY

BOCA RATON, FL 33496 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

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 ORLINSKY, SEYMOUR

 Address:
 6496 NW 31ST WAY

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: S

 Name:
 ORLINSKY, ELLEN

 Address:
 6496 NW 31ST WAY

 City-St-Zip:
 BOCA RATON, FL 33496 US

Title:

 Name:
 SPIEGEL, DAVID

 Address:
 80 MOHAWK TRAIL

 City-St-Zip:
 STAMFORD, CT 06903 US

Title:

 Name:
 SPIEGEL, SYLVIA

 Address:
 80 MOHAWK TRAIL

 City-St-Zip:
 STAMFORD, CT 06903 US

I hereby certify that the information indicated on this 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 608, Florida Statues.

SIGNATURE: SEYMOUR ORLINSKY PRES 01/05/2010