

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092266

Entity Name: DIET DINNERWARE LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6575 ABBEY ROAD
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6575 ABBEY ROAD
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 26-3458700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLINSKY, SEYMOUR
6575 ABBEY ROAD
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ORLINSKY, SEYMOUR
Address: 6595 ABBEY RD
City-St-Zip: PARKLAND, FL 33067 US

Title: S
Name: ORLINSKY, ELLEN
Address: 6595 ABBEY RD
City-St-Zip: PARKLAND, FL 33067 US

Title: T
Name: SPIEGEL, DAVID
Address: 80 MOHAWK TRAIL
City-St-Zip: STAMFORD, CT 06903 US

Title: S
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 Statutes.

SIGNATURE: SEYMOUR ORLINSKY

PRES

01/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date