

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001986

FILED  
May 03, 2012  
Secretary of State

**Entity Name:** COUTURE DIET DESIGN, LLC

**Current Principal Place of Business:**

1500 N. DIXIE HWY  
SUITE 206  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1500 N. DIXIE HWY  
SUITE 206  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 26-3991120      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PEREZ-VEGA, BEATRIZ  
1500 N. DIXIE HWY  
SUITE 206  
WEST PALM BEACH, FL 33401 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:** MGRM  
**Name:** VEGA, SERGIO R DR.  
**Address:** 1500 N. DIXIE HWY STE 206  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** MGRM  
**Name:** PEREZ-VEGA, BEATRIZ  
**Address:** 1500 N. DIXIE HWY STE 206  
**City-St-Zip:** WEST PALM BEACH, FL 33401

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: SERGIO R. VEGA      DR.      05/03/2012

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