

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067826

Entity Name: U.S. BIO DIETS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

15303 AMBERLY DRIVE
SUITE B
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15303 AMBERLY DRIVE
SUITE B
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOFF, DUANE B CPA
3409 W FLETCHER AVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BISHOFF, DUANE B CPA
3834 W HUMPHREY STREET
TAMPA, FL 33614 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: DUANE B BISHOFF, CPA

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORIDA REJUVENATION HOLDINGS, LLC
Address: 15303 AMBERLY DRIVE, SUITE B
City-St-Zip: TAMPA, FL 33647 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: BRETT MARKOWITZ

MBR

04/30/2010

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