

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034223

FILED
Apr 19, 2011
Secretary of State

Entity Name: SVELTE 30 NUTRITIONAL CONSULTANTS LLC

Current Principal Place of Business:

960 E OSCEOLA PKWY
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

960 E OSCEOLA PKWY
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-4447567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, PEDRO A
960 E OSCEOLA PKWY
KISSIMMEE, FL 34744 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: MGR
Name: LOPEZ, GISELLE C DR.
Address: 960 E OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: LOPEZ, PEDRO A
Address: 960 E OSCEOLA PKWY
City-St-Zip: KISSIMMEE, FL 34744 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: PEDRO A LOPEZ

MGRM

04/19/2011

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