

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131360

Entity Name: DR. BO'S DIET MST LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

800 COMMUNITY DRIVE
SUITE 206
MANHASSET, NY 11030 US

New Principal Place of Business:

Current Mailing Address:

800 COMMUNITY DRIVE
SUITE 206
MANHASSET, NY 11030 US

New Mailing Address:

FEI Number: 30-0705868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBLAT, BOAZ DR.
5600 MANOR OAK AVE
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

ROSENBLAT, BOAZ PRES
5600 MANOR OAK AVE
FORT LAUDERDALE, FL 33313 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: ISAAC SCHULMAN

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIT ENTERPRISES, LLC
Address: 1800 ROCKAWAY AVENUE, SUITE 208
City-St-Zip: HEWLETT, NY 11557 US

Title: MGRM
Name: BSR MEDICAL LLC
Address: 5600 MANOR OAK AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: MGRM
Name: CHELSEA ASSETS LP
Address: 15 KINZEL LANE
City-St-Zip: WEST ORANGE, NY 07052 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: ISAAC SCHULMAN

PRES

03/20/2012

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