2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000179750

Entity Name: 123 DIET, LLC

Current Principal Place of Business:

5255 N. FEDERAL HIGHWAY

#302

BOCA RATON, FL 33487

Current Mailing Address:

1098 SW 12TH AVENUE BOCA RATON, FL 33486 US

FEI Number: 83-1735632 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORONI, LAWRENCE F JR 5255 N. FEDERAL HIGHWAY #302 BOCA RATON, FL 33487 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2019

Secretary of State

6900359613CC

Authorized Person(s) Detail:

MANAGER Title Title **MANAGER**

MORONI, LAWRENCE F JR MORONI, EMMA LOUISE Name Name 5255 N. FEDERAL HIGHWAY #302 5255 N. FEDERAL HIGHWAY Address Address

#302

BOCA RATON FL 33487 BOCA RATON FL 33487 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.