2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007913

Address:

City-St-Zip:

Entity Name: KOSHER DIET CLUB, LLC

18061 BISCAYNE BLVD. #504-2N

AVENTURA, FL 33160

FILED Mar 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10861 BISCAYNE BLVD 504-2N AVENTURA, FL 33160 **New Mailing Address: Current Mailing Address:** 10861 BISCAYNE BLVD 504-2N AVENTURA, FL 33160 FEI Number: 38-3674783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, OFER 18061 BÍSCAYNE BLVD. #504-2N AVENTURA, FL 33160 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete COHEN, OFER Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: OFER COHEN MGR 03/06/2009