

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032979

Entity Name: HOUSEDIET, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1601 WASHINGTON AV.
105
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

8345 NW 66TH ST.
4160
MIAMI, FL 33166

New Mailing Address:

1428 WEST AVE
405
MIAMI BEACH, FL 33139

FEI Number: 20-0192797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE GREGORIO
ARIAS TOVAR & ASSOCIATES, PA
1725 MAIN ST, STE 209 - WESTON TOWN CENTER
WESTON, FL 33326 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/MEMBERS:

Title: MGR () Delete
Name: SANTANDREU, RAFAEL J
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ROMERO, IGNACIO
Address: 1428 WEST AVE, APT 405
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IGNACIO ROMERO

MGR

04/26/2005

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