

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032979

Entity Name: HOUSEDIET, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1601 WASHINGTON AV.
105
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1428 WEST AVE
405
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0192797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR, JOSE GREGORIO I IGNACIO
ARIAS TOVAR & ASSOCIATES, PA
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ADORNO & YOSS, P.A
2525 PONCE DE LE6N BLVD
SUITE 400
MIAMI, FL 33134 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: FRANCISCO GONZALEZ

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTANDREU, RAFAEL J
Address: 1601 WASHINGTON AVE #105
City-St-Zip: MIAMI BEACH, FL 33326

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GABARRO, SANTIAGO
Address: 1601 WASHINGTON AVE #105
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGMR () Change (X) Addition
Name: NATURA, LLC,
Address: 1428 WEST AVE #405
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGMR () Change (X) Addition
Name: HOUSEDIET, SLU,
Address: RECTOR TRIADO 94
City-St-Zip: BARCELONA, FL 08014 SP

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: IGNACIO ROMERO

MGR

05/07/2007

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