

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032979

FILED
Jul 03, 2008
Secretary of State

Entity Name: HOUSEDIET, LLC

Current Principal Place of Business:

1601 WASHINGTON AV.
105
MIAMI BEACH, FL 33139

New Principal Place of Business:

9763 NW 41 STREET
102
DORAL, FL 33139

Current Mailing Address:

1428 WEST AVE
405
MIAMI BEACH, FL 33139

New Mailing Address:

9763 NW 41 STREET
102
DORAL, FL 33139

FEI Number: 20-0192797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

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

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES, LLC
2525 PONCE DE LE6N BLVD
SUITE 1225
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: PATRICIA M. HERNANDEZ

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REVUELTA, FELIX
Address: RECTOR TRIADO 94
City-St-Zip: BARCELONA, SP 08014 SP

Title: MGR (X) Change () Addition
Name: REVUELTA, VANESSA
Address: RECTOR TRIADO 94
City-St-Zip: BARCELONA, SP 08014 SP

Title: MGR (X) Change () Addition
Name: REVUELTA, KILIAN
Address: RECTOR TRIADO 94
City-St-Zip: BARCELONA, SP 08014 SP

Title: MGR (X) Change () Addition
Name: CATÁ, JORGE
Address: 9763 NW 41 STREET, SUITE 102
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Change (X) Addition
Name: SANTANDREU, RAFAEL
Address: 1441 3RD AVENUE, APT 7A
City-St-Zip: NEW YORK, NY 10028 US

Title: MGR () Change (X) Addition
Name: ROMERO, IGNACIO
Address: 5229 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JORGE CATÁ

MGR

07/03/2008

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