

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032979

FILED  
May 01, 2009  
Secretary of State

Entity Name: HOUSEDIET, LLC

## Current Principal Place of Business:

9763 NW 41 STREET  
102  
DORAL, FL 33139

## New Principal Place of Business:

9763 NW 41 STREET  
102  
DORAL, FL 33139 US

## Current Mailing Address:

9763 NW 41 STREET  
102  
DORAL, FL 33139

## New Mailing Address:

9763 NW 41 STREET  
102  
DORAL, FL 33139 US

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:

INTERAMERICAN CORPORATE SERVICES, LLC  
2525 PONCE DE LEÓN BLVD  
SUITE 1225  
MIAMI, FL 33134 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/MANAGERS:

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

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

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

Title: MGR ( ) Delete  
Name: CREIXELL, JOAQUIN  
Address: RECTOR TRIADO 94  
City-St-Zip: BARCELONA, SP 08014 SP

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

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

## ADDITIONS/CHANGES:

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

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

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

Title: MGRS (X) Change ( ) Addition  
Name: CREIXELL-LLOPIS, JOAQUIN M  
Address: RECTOR TRIADO 94  
City-St-Zip: BARCELONA, SP 08014 SP

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

Title: ( ) Change ( ) Addition  
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: JOAQUIN M CREIXELL LLOPIS

MGR

05/01/2009

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