

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032979

FILED
May 04, 2010
Secretary of State

Entity Name: HOUSEDIET, LLC

Current Principal Place of Business:

9763 NW 41 STREET
102
DORAL, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

9763 NW 41 STREET
102
DORAL, FL 33139 US

New Mailing Address:

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:

INTERAMERICAN CORPORATE SERVICES, LLC
2525 PONCE DE LEÓN 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:

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: REVUELTA, FELIX
Address: RECTOR TRIADO 94
City-St-Zip: BARCELONA, SP 08014 SP

Title: MGR
Name: REVUELTA, VANESA
Address: RECTOR TRIADO 94
City-St-Zip: BARCELONA, SP 08014 SP

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

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

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

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

I hereby 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: FELIX REVUELTA

MGR

05/04/2010

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