2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007782

Address:

City-St-Zip:

11370 NW 68 ST

MIAMI, FL 33178

Entity Name: XTREME WEIGHT LOSS LLC

FILED Apr 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16269 S.W. 88TH ST. MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 16269 S.W. 88TH ST. MIAMI, FL 33196 FEI Number: 27-0120751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VILLALBA, ANABELLA 11370 NW 68 ST MIAMI, FL 33178 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition VILLALBA, ANABELLA Name: Name: Address: 11370 NW 68 ST Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MEISTER, SUSAN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANABELLA VILLALBA MGR 04/11/2006