

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000122238

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** DR. SIEGAL'S DIRECT NUTRITIONALS, LLC

**Current Principal Place of Business:**

12254 SW 131ST AVENUE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12254 SW 131ST AVENUE  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 20-8290205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HARRIS, ROBERT ESQ.  
STACK FERNANDEZ ANDERSON & HARRIS, P.A.  
SUITE 950, 1200 BRICKELL AVENUE  
MIAMI, FL 33131 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: MM  
Name: SIEGAL, SANFORD  
Address: 7720 SW 102ND PL  
City-St-Zip: MIAMI, FL 33173

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: SANFORD SIEGAL

MM

01/06/2011

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