

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000016980

FILED
Oct 01, 2008
Secretary of State**Entity Name:** DR. SIEGAL'S RETAIL NUTRITIONALS, LLC**Current Principal Place of Business:**12254 S.W. 131ST AVENUE
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**12254 S.W. 131ST AVENUE
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 26-2192322**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARRIS, ROBERT
1200 BRICKELL AVENUE, SUITE 950
C/O STACK FERNANDEZ ANDERSON & HARRIS, P.A
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: DR () Delete
Name: SIEGAL, SANFORD
Address: 7720 SW 102 PLACE
City-St-Zip: MIAMI, FL 33173 USTitle: MR () Delete
Name: SIEGAL, MATTHEW
Address: 1002 N QUINTANTA
City-St-Zip: ARLINGTON, VA 22205 USTitle: MRS () Delete
Name: SIEGAL, LYNDOL
Address: 7720 SW 102ND PL
City-St-Zip: MIAMI, FL 33173 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: SIEGAL, SANFORD
Address: 7720 SW 102 PLACE
City-St-Zip: MIAMI, FL 33173 USTitle: MGRM (X) Change () Addition
Name: SIEGAL, MATTHEW
Address: 1002 N QUINTANTA
City-St-Zip: ARLINGTON, VA 22205 USTitle: MGRM (X) Change () Addition
Name: SIEGAL, LYNDOL
Address: 7720 SW 102ND PL
City-St-Zip: MIAMI, FL 33173 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: DR. SANFORD SIEGAL

MGRM

10/01/2008

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