

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025174

FILED
Jul 23, 2008
Secretary of State

Entity Name: SMART FOR LIFE SOUTH BEACH, L.L.C.

Current Principal Place of Business:

% MITCHELL F. GREEN
4000 HOLLYWOOD BLVD., STE. 485 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

% MITCHELL F. GREEN
4000 HOLLYWOOD BLVD., STE. 485 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-4418257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD., STE. 485 SOUTH
HOLLYWOOD, FL 33021 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: GREEN, MITCHELL F
Address: 4000 HOLLYWOOD BLVD., STE. 485 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOULAVI, SASSON
Address: 3350 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

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: SASSON MOULAVI

MGR

07/23/2008

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