

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025174

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

21110 BISCAYNE BLVD
STE 203
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3350 NW BOCA RATON BLVD
STE B38
BOCA RATON, FL 33431

New Mailing Address:

4800 N FEDERAL HWY
STE 300B
BOCA RATON, FL 33431

FEI Number: 26-4418257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN ROSENWASSER & GOLDBAUM PA
5355 TOWN CENTER ROAD, SUITE 801
BOCA RATON, FL 33486 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
Name: MOULAVI, SASSON
Address: 4800 N FEDERAL HWY STE#300B
City-St-Zip: BOCA RATON, FL 33431

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: SASSON MOULAVI

MGR

01/05/2010

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