2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105750

Entity Name: NO MORE DIET, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1475 COMMODORE WAY HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1475 COMMODORE WAY HOLLYWOOD, FL 33019 US

FEI Number: 26-2945886 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:

JAKUBOWICZ, SALOMON 1475 COMMODORE WAY HOLLYWOOD, FL 33019 US

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: MGRM

Name: JAKUBOWICZ, SALOMON Address: 1475 COMMODORE WAY City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM

Name: JAKUBOWICZ, KARINA
Address: 1475 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

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 Statues.

SIGNATURE: SALOMON JAKUBOWICZ MGRM 01/05/2010