

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008750

FILED
Apr 18, 2011
Secretary of State

Entity Name: MEDI-WEIGHTLOSS FRANCHISING USA, LLC

Current Principal Place of Business:

509 S HYDE PARK AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

509 S HYDE PARK AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOUST, DEREK
509 S HYDE PARK AVE.
TAMPA, FL 33606 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: MGRM
Name: KALOUST, EDWARD
Address: 509 S. HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: ZBELLA, EDWARD M.D.
Address: 509 S. HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: EDLUND, JAMES A
Address: 509 S. HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33602

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: DEREK KALOUST

RA

04/18/2011

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