2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076743

Entity Name: MEDI-SLIM, PL

FILED Mar 05, 2010 Secretary of State

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

4302 ALTON ROAD SUITE 850 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4302 ALTON ROAD SUITE 850 MIAMI BEACH, FL 33140

FEI Number: 26-3171996 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:

LAW OFFICES OF FRYE & ASSOCIATES, PL 20900 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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: BLOOM, MICHAEL

Address: 4302 ALTON ROAD SUITE 850 City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

Name: BASSAN, ISAAC

Address: 4302 ALTON ROAD SUITE 850 City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL BLOOM MGRM 03/05/2010