2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105159

Name:

Address:

City-St-Zip:

863 COVENTRY ST.

BOCA RATON, FL 33487 US

Entity Name: WEIGHT LOSS UNIVERSITY LLC

FILED Apr 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 863 COVENTRY ST. BOCA RATON, FL 33487 US **Current Mailing Address: New Mailing Address:** 863 COVENTRY ST BOCA RATON, FL 33487 US FEI Number: 26-3704847 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: BARNI, GUSTAVO 863 CÓVENTRY ST. BOCA RATON, FL 33487 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BARNI, GUSTAVO

Name:

Address:

City-St-Zip:

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: GUSTAVO BARNI 04/20/2009