

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085522

FILED
Mar 17, 2010
Secretary of State

Entity Name: THE DIABETIC FOOD STORE LLC

Current Principal Place of Business:

2100 SALZEDO STREET STE 303
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

Current Mailing Address:

2100 SALZEDO STREET STE 303
CORAL GABLES, FL 33134

New Mailing Address:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWENSTEIN, ELLIOT
2100 SALZEDO STREET STE 303
CORAL GABLES, FL 33134 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: INTERNATIONAL MARKETING OF MIAMI INC
Address: 4000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: INTERNATIONAL MARKETING OF MIAMI, INC MGMR 03/17/2010

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