

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085522

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE DIABETIC FOOD STORE LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0571720

FEI Number Applied For ()

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:

GUZMAN ROSALES, JOSEPHINE V
4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: JOSEPHINE GUZMAN ROSALES

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUZMAN ROSALES, JOSEPHINE V
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: JOSEPHINE GUZMAN ROSALES

MGRM

03/04/2011

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