

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000089976

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** PALM BEACH WEIGHT LOSS SOLUTIONS, LLC

**Current Principal Place of Business:**

1188 ROYAL PALM BEACH BOULEVARD  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

1188 ROYAL PALM BEACH BOULEVARD  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

**FEI Number:** 27-0949168

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SINGER, MICHAEL S ESQ  
3801 PGA BOULEVARD  
SUITE 604  
PALM BEACH GARDENS, FL 33410 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:** DAVIS, MICHAEL  
**Address:** 1188 ROYAL PALM BEACH BLVD.  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411 US

**Title:** MGRM  
**Name:** CORINELLA, GIUSEPPE  
**Address:** 1188 ROYAL PALM BEACH BLVD.  
**City-St-Zip:** ROYAL PALM BEACH, FL 33411 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:** MICHAEL E DAVIS

MGMR

04/27/2010

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