

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089976

FILED
Jan 05, 2011
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 DAVIS

MGMR

01/05/2011

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