2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111294

Entity Name: NEW DIET WORLD, LLC

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3340 NE 190ST SUITE #1504 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3340 NE 190ST SUITE #1504 AVENTURA, FL 33180

FEI Number: 27-1343182 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:

BAR, DANY 3340 NE 190ST SUITE #1504 AVENTURA, FL 33180 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:

Title: MGRM Name: BAR, DANY

Address: 3340 NE 190ST SUITE #1504 City-St-Zip: AVENTURA, FL 33180

Title: MGRM Name: BAR, ORA

Address: 3340 NE 190ST SUITE #1504 City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: DANY BAR MGRM 03/10/2010