

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014495

Entity Name: PERFECT WEIGH, LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

14221 SW 120TH STREET  
SUITE #224  
MIAMI, FL 33186

## New Principal Place of Business:

2371 US HWY 27 S  
SEBRING, FL 33870

## Current Mailing Address:

14221 SW 120TH STREET  
SUITE #224  
MIAMI, FL 33186

## New Mailing Address:

2371 US HWY 27 S  
SEBRING, FL 33870

FEI Number: 27-2084766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOCUMED, INC.  
14221 SW 120TH STREET  
SUITE #224  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LOCUMED, INC.  
2367 US HWY 27 S  
SEBRING, FL 33870 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: HUMBERTO AMBRIZ

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ROS-CARRETERO, JUAN  
Address: 2367 US HWY 27 S  
City-St-Zip: SEBRING, FL 33870

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: JUAN ROS CARRETERO

MGRM

04/29/2011

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