

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055640

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEW YOU WEIGHT LOSS CENTER, LLC.

Current Principal Place of Business:

1435 W. 49 PL. #502
HIALEAH, FL 33012

New Principal Place of Business:

2140 WEST 68 STREET #308-B
HIALEAH, FL 33016

Current Mailing Address:

1435 W. 49 PL. #502
HIALEAH, FL 33012

New Mailing Address:

2140 WEST 68 STREET #308-B
HIALEAH, FL 33016

FEI Number: 27-2730986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, ZOILA I
1435 W. 49 PL. #502
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CARRILLO, ZOILA I
1502 SW 142 PLACE
MIAMI, FL 33184 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: ZOILA CARRILLO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRILLO, ZOILA I
Address: 1502 SW 142 PLACE
City-St-Zip: MIAMI, FL 33184

Title: MGRM
Name: CARRILLO, PEDRO L
Address: 1502 SW 142 PLACE
City-St-Zip: MIAMI, FL 33184

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: ZOILA CARRILLO

MGRM

04/27/2011

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