

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057967

Entity Name: HALF WEIGH HOME LLC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

579 FIFTH AVE., STE. 414
NEW YORK, NY 10017

New Principal Place of Business:

579 FIFTH AVE., STE. 1220
NEW YORK, NY 10017

Current Mailing Address:

579 FIFTH AVE., STE. 414
NEW YORK, NY 10017

New Mailing Address:

579 FIFTH AVE., STE. 1220
NEW YORK, NY 10017

FEI Number: 27-5436380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTENBERG, PHILIP
388 N. RIVER ROAD
VENICE, FL 34293 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: MESNICK, SCOTT
Address: 315 E. 68TH STREET 12E
City-St-Zip: NEW YORK, NY 10065

Title: MGRM
Name: WIRTENBERG, DAVID
Address: 315 E 65TH STREET 5F
City-St-Zip: NEW YORK, NY 10065

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: SCOTT MESNICK

VP

04/18/2012

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