2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061654

Entity Name: DIABETIC'S MARKET LLC

FILED Apr 30, 2011 Secretary of State

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

6230 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6230 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

FEI Number: 27-2811384 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US TEREK, CHARLES 6230 NORTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308 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: CHARLES TEREK 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TEREK, CHARLES

Address: 6230 NORTH FEDERAL HIGHWAY City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHARLES TEREK MGRM 04/30/2011