

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075965

FILED
May 01, 2011
Secretary of State

Entity Name: EVERY OUNCE COUNTS, LLC

Current Principal Place of Business:

9800 NW 19TH PLACE
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9715 W. BROWARD BLVD
PMB #255
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 27-3119002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIVERA, LUIS O
9800 NW 19TH PLACE
SUNRISE, FL 33322 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: RIVERA, LUIS O
Address: 9800 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

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: LUIS RIVERA

MGRM

05/01/2011

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