

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085329

Entity Name: DR BO'S DIET NYC LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

ONE PENN PLAZA
36TH FLOOR SUITE 3680
NEW YORK, NY 10119 US

New Principal Place of Business:

Current Mailing Address:

ONE PENN PLAZA
36TH FLOOR SUITE 3680
NEW YORK, NY 10119 US

New Mailing Address:

FEI Number: 27-3268997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLAT, BOAZ
5600 MANOR OAK AVE
HOLLYWOOD, FL 33312 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: MGR
Name: BSR MEDICAL LLC
Address: 5600 MANOR OAK AVE
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR
Name: ROSENBLAT, YOAV
Address: 15 KINZEL LANE
City-St-Zip: WEST ORANGE, NJ 07052

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: YOAV ROSENBLAT

MGR

02/16/2011

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