

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086735

FILED
Mar 28, 2011
Secretary of State

Entity Name: THE HCG CURE DIET, LLC

Current Principal Place of Business:

4010 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4010 S OCEAN BLVD
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 88-0406506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
712 US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408 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: VASSIOUKOVA, TATIANA
Address: 4010 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGR
Name: TOBIN, GEORGE
Address: 4010 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 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: GEORGE TOBIN

MGR

03/28/2011

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