

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095317

Entity Name: SMART SLIMMING, LLC

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

2251 NW 77 WAY  
201  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

2251 NW 77 WAY  
201  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRANKER, CARLTON  
2251 NW 77 WAY  
201  
PEMBROKE PINES, FL 33024 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: BRANKER, CARLTON  
Address: 2251 NW 77 WAY, SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGR  
Name: BAB, NAOMI  
Address: LIJNSHEIKE 1  
City-St-Zip: TILBURG, NL 5011LB NL

Title: MRG  
Name: DEBRET, ANN  
Address: LIJNSHEIKE 1  
City-St-Zip: TILBURG, NL 5011 NL

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: CARLTON BRANKER

MGR

02/16/2011

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