

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106911

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROFESSIONAL WEIGHT LOSS SYSTEMS, LLC

Current Principal Place of Business:

3351 SOUTH PALM AIRE DR.
#407
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3351 SOUTH PALM AIRE DR.
#407
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-3672903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKER, LARRY
3351 SOUTH PALM AIRE DRIVE
#407
POMPANO BEACH, FL 33069 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: ECKER, LARRY
Address: 3351 SOUTH PALM AIRE DR., #407
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: ECKER, LEE
Address: 10 GREAT OAK RD.
City-St-Zip: RANDOLPH, NJ 07869

Title: MGR
Name: SANNA, MARK
Address: 901 BRICKELL KEY BLVD., 3703
City-St-Zip: MIAMI, FL 33131

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: LARRY ECKER

MGR

04/29/2011

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