

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084304

FILED
Apr 30, 2012
Secretary of State

Entity Name: WEIGHT-A-MINUTE STUDIO & DEVORAH GOLDEN INTERNATIONAL, LLC

Current Principal Place of Business:

6566 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

152 SE 23RD STREET
CAPE CORAL, FL 33990 US

Current Mailing Address:

6566 VIA REGINA
BOCA RATON, FL 33433

New Mailing Address:

152 SE 23RD STREET
CAPE CORAL, FL 33990 US

FEI Number: 45-2807651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, DEVORAH
6566 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOLDEN, DEVORAH
152 SE 23RD STREET
CAPE CORAL, FL 33990 US

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: DEVORAH GOLDEN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDEN, DEVORAH
Address: 152 SE 23RD ST
City-St-Zip: CAPE CORAL, FL 33990

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: DEVORAH GOLDEN

MNG

04/30/2012

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