2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095293

Entity Name: DR. SIEGAL'S INTERNATIONAL, LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12254 S.W. 131ST AVENUE, MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12254 S.W. 131ST AVENUE, MIAMI, FL 33186 US

FEI Number: 45-3554752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANDERSON, GREGORY N ESQ 1200 BRICKELL AVENUE SUITE 950 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIEGAL, SANFORD DR Address: 12254 S.W. 131ST AVENUE,

City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: SIEGAL, MATTHEW
Address: 12254 S.W. 131ST AVENUE,

City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: SANFORD SIEGAL MM 03/16/2012