

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000000691

FILED
Sep 29, 2011
Secretary of State

Entity Name: WEIGHT LOSS OPERATIONS COMPANY-CA, LLC

Current Principal Place of Business:

112 PARSON PARK DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

112 PARSON PARK DRIVE
BRANDON, FL 33511

New Mailing Address:

530 LYTTON AVENUE
2ND FLOOR
PALO ALTO, CA 94301

FEI Number: 27-1558297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI
2731 EXECUTIVE PARK DR SUITE 4
WESTON, FL 33331 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: LOTT, ROBERT
Address: 530 LYTTON AVENUE, 2ND FLOOR
City-St-Zip: PALO ALTO, CA 94301

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: ROBERT LOTT

MGR

09/29/2011

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