2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 29, 2008
Secretary of State

DOCUMENT# L07000025198

Entity Name: BODY UP INTERNATIONAL, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
520 BRICKELL KEY DRIVE, STE. O-305 MIAMI, FL 33131	9567 SW 67 CT MIAMI, FL 33156

Current Mailing Address:	**New Mailing Address:**
520 BRICKELL KEY DRIVE, STE. O-305 MIAMI, FL 33131	9567 SW 67 CT MIAMI, FL 33156

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TRANSGLOBAL CORPORATE ADMINISTRATION LLC 520 BRICKELL KEY DRIVE, STE. O-305 MIAMI, FL 33131 US	ALMEIDA, GILDA 9567 SW 67 CT MIAMI, FL 33156 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: GILDA ALMEIDA 01/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	ALMEIDA, GILDA	Name:	ALMEIDA, GILDA
Address:	520 BRICKELL KEY DRIVE, STE. O-305	Address:	9567 SW 67 CT
City-St-Zip:	MIAMI, FL 33131	City-St-Zip:	MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GILDA ALMEIDA OWN 01/29/2008

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