

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118871

FILED
Aug 29, 2008
Secretary of State

Entity Name: BODY BURN FITNESS, LLC

Current Principal Place of Business:

811 EAST CONCORD STREET
#6
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

811 EAST CONCORD STREET
#6
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FUENTES, JOSE
811 EAST CONCORD STREET
#6
ORLANDO, FL 32803 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FUENTES, JOSE
Address: 811 EAST CONCORD STREET #6
City-St-Zip: ORLANDO, FL 32803 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE FUENTES

MGR

08/29/2008

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