

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118871

FILED
Jan 30, 2012
Secretary of State

Entity Name: BODY BURN FITNESS, LLC

Current Principal Place of Business:

400 1/2 HILLCREST STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

2998 PLAZA TERRACE DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

400 1/2 HILLCREST STREET
ORLANDO, FL 32803 US

New Mailing Address:

2998 PLAZA TERRACE DRIVE
ORLANDO, FL 32803 US

FEI Number: 26-1487626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, JOSE
400 1/2 HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

FUENTES, JOSE
2998 PLAZA TERRACE DRIVE
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: JOSE FUENTES

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUENTES, JOSE
Address: 2998 PLAZA TERRACE DRIVE
City-St-Zip: ORLANDO, FL 32803 US

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: JOES FUENTES

MGR

01/30/2012

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