

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026887

FILED
Apr 28, 2011
Secretary of State

Entity Name: BODY RX LLC

Current Principal Place of Business:

9562 NW 41 STREET
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9562 NW 41 STREET
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-2088557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIO C
9562 NW 41 STREET
DORAL, FL 33178 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: MGRM
Name: SEVILLA, STEVEN
Address: 9562 NW 41 STREET
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: MARTINEZ, JULIO C
Address: 9562 NW 41 STREET
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: HERNANDEZ, VICTOR
Address: 9562 NW 41 STREET
City-St-Zip: DORAL, FL 33178 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: JULIO MARTINEZ

MGRM

04/28/2011

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