2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135062

Entity Name: BOD GROUP, LLC

Current Principal Place of Business:

3510 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

3510 CORAL WAY MIAMI, FL 33145

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATRICIA MORCATE 3510 CORAL WAY MIAMI, FL 33145 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: PM 01/28/2013

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC4935913523

Authorized Person(s) Detail:

Title MGR

Name MORCATE, PATRICIA
Address 3510 CORAL WAY
City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PM MANAGER 01/28/2013