

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015973

Entity Name: BODYCHEMISTRY, LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

ONE DATRAN CENTER
9100 S. DADELAND BLVD. SUITE 207
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

ONE DATRAN CENTER
9100 S. DADELAND BLVD. SUITE 207
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 16-1667492 FEI Number Applied For () FEI Number Not Applicable () 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:

SUSSMANE, JEFFREY B MD
ONE DATRAN CENTER, 9100 S. DADELAND BLVD.
SUITE 207
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FOSTER, JAY D
ONE DATRAN CENTER, 9100 S. DADELAND BLVD.
SUITE 207
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: JAY D. FOSTER

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUSSMANE, JEFFREY B MD
Address: 9100 S. DADELAND BLVD., SUITE 207
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: FOSTER, JAY D
Address: 9100 S. DADELAND BLVD., SUITE 207
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, JAY D
Address: 9100 S. DADELAND BLVD., SUITE 207
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: SUSSMANE, JEFFREY B MD
Address: 9100 S. DADELAND BLVD., SUITE 207
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAY D. FOSTER

MGRM

09/07/2005

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