

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042511

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: BODY UP, LLC

**Current Principal Place of Business:**

520 BRICKELL KEY DR.  
MIAMI, FL 33131

**New Principal Place of Business:**

9567 SW 67 COURT  
MIAMI, FL 33156

**Current Mailing Address:**

520 BRICKELL KEY DR.  
MIAMI, FL 33131

**New Mailing Address:**

9567 SW 67 COURT  
MIAMI, FL 33156

FEI Number: 54-2132933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRANSGLOBAL CORPORATE ADMINISTRATION LLC  
520 BRICKELL KEY DR.  
O-305  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ALMEIDA, GILDA  
9567 SW 67 COURT  
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: GILDA ALMEIDA

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRP ( ) Delete  
Name: NUNEZ, GILDO  
Address: 520 BRICKELL KEY DR.  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRP (X) Change ( ) Addition  
Name: ALMEIDA, GILDA  
Address: 9567 SW 67 COURT  
City-St-Zip: MIAMI, FL 33156

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: GILDA ALMEIDA

OWNE

04/27/2007

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