2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018767

Entity Name: BELLY BUTTON YOGA, LLC

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14012 MARINE DR. ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

14012 MARINE DR. ORLANDO, FL 32832

FEI Number: 27-1379123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HASSELL, LAURIE 14012 MARINE DR. ORLANDO, FL 32832 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HASSELL, LAURIE Address: 14012 MARINE DR. City-St-Zip: ORLANDO, FL 32832

Title: MGRM

Name: HASSELL, LARRY
Address: 14012 MARINE DR.
City-St-Zip: ORLANDO, FL 32832

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 Statues.

SIGNATURE: LAURIE HASSELL MGR 02/11/2011