

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065286

FILED
Apr 22, 2008
Secretary of State

Entity Name: BODYSONG LLC

Current Principal Place of Business:

11358 S.W. 167TH STREET
MIAMI, FL 33157

New Principal Place of Business:

10904 SW 155 TERRACE
MIAMI, FL 33157

Current Mailing Address:

18495 SOUTH DIXIE HIGHWAY
#379
MIAMI, FL 33157

New Mailing Address:

PO BOX 972883
MIAMI, FL 33197

FEI Number: 74-3134427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETAGAY LETREN
11358 S.W. 167TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PETAGAY LETREN
10904 SW 155 TERRACE
MIAMI, FL 33157 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: PETAGAY LETREN

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LETREN, PETAGAY A
Address: 11358 S.W. 167TH STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LETREN, PETAGAY A
Address: 10904 SW 155 TERRACE
City-St-Zip: MIAMI, FL 33157

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: PETAGAY LETREN

CEO

04/22/2008

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