2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065286

Entity Name: BODYSONG LLC

FILED Feb 15, 2010 Secretary of State

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

10904 SW 155 TERRACE 11358 SW 167TH STREET MIAMI, FL 33157

MIAMI, FL 33157

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

PETAGAY LETREN 10904 SW 155 TERRACE MIAMI, FL 33157

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:

MGRM

LETREN, PETAGAY A Name: Address: 10904 SW 155 TERRACE City-St-Zip: MIAMI, FL 33157

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: PETAGAY LETREN **MGRM** 02/15/2010