

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075136

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE BODY SHOP PERSONAL TRAINING LLC

Current Principal Place of Business:

5850 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5850 COMMERCE LANE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-3812414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIREZ, MONICA
6930 SW 64 CT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PIREZ, MONICA
Address: 6930 SW 64 CT
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA PIREZ

MGRM

04/22/2008

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