

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100505

FILED
Feb 18, 2011
Secretary of State

Entity Name: BODY LANGUAGE STUDIO, LLC

Current Principal Place of Business:

550 SANCTUARY POINT
JUPITER, FL 33458

New Principal Place of Business:

579 SCRUBJAY LANE
JUPITER, FL 33458

Current Mailing Address:

550 SANCTUARY POINT
JUPITER, FL 33458

New Mailing Address:

579 SCRUBJAY LANE
JUPITER, FL 33458

FEI Number: 61-1492624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, SUZEE
550 SANCTUARY POINT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EDWARDS, SUZEE
579 SCRUBJAY LANE
JUPITER, FL 33458 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: SUZEE EDWARDS

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EDWARDS, SUZEE
Address: 579 SCRUBJAY LANE
City-St-Zip: JUPITER, FL 33458

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 Statutes.

SIGNATURE: SUZEE EDWARDS

MGR

02/18/2011

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