

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112791

FILED
Apr 29, 2011
Secretary of State

Entity Name: BODY BALANCE SYSTEM, LLC

Current Principal Place of Business:

3834 COMMERCE LOOP
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3834 COMMERCE LOOP
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-4132295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDO, MICHAEL
3834 COMMERCE LOOP
ORLANDO, FL 32808 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
Name: LONDO, MICHAEL
Address: 9019 SPENCE COURT
City-St-Zip: GOTH, FL 34734

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: MICHEAL LONDO

PRES

04/29/2011

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