

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112791

FILED
Apr 30, 2012
Secretary of State

Entity Name: BODY BALANCE SYSTEM, LLC

Current Principal Place of Business:

270 E. CHEYENNE AVENUE, SUITE 150
NORTH LAS VEGAS, NV 89030

New Principal Place of Business:

720 W CHEYENNE AVENUE, SUITE 150
NORTH LAS VEGAS, NV 89030

Current Mailing Address:

270 E. CHEYENNE AVENUE, SUITE 150
NORTH LAS VEGAS, NV 89030

New Mailing Address:

720 W CHEYENNE AVENUE, SUITE 150
NORTH LAS VEGAS, NV 89030

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:

LONDO, MICHAEL
1497 MAIN ST #115
DUNEDIN, FL 34698 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: MICHEAL LONDO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LONDO, MICHAEL
Address: 1497 MAIN ST #115
City-St-Zip: DUNEDIN, FL 34698

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

MGRM

04/30/2012

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