2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080098

Entity Name: BODY MIND EVOLUTIONS, LLC

FILED Apr 27, 2010 Secretary of State

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

1501 SOUTH OCEAN BLVD #123 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1501 SOUTH OCEAN BLVD #123 POMPANO BEACH, FL 33062

FEI Number: 16-1774671 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:

COSTELLO, LETISHA N 1501 SOUTH OCEAN BLVD #123 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 LETISHA, COSTELLO N

 Address:
 1501 SOUTH OCEAN BLVD #123

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: LETISHA N COSTELLO PRES 04/27/2010