

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080098

FILED  
Mar 04, 2011  
Secretary of State

Entity Name: BODY MIND EVOLUTIONS, LLC

## Current Principal Place of Business:

1501 SOUTH OCEAN BLVD #123  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

690 SE 23RD AVE  
2  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1501 SOUTH OCEAN BLVD #123  
POMPANO BEACH, FL 33062

## New Mailing Address:

690 SE 23RD AVE  
2  
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:

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

## Name and Address of New Registered Agent:

COSTELLO, LETISHA N  
690 SE 23RD AVE  
2  
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:

03/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: LETISHA, COSTELLO N  
Address: 690 SE 23RD AVE #2  
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 Statutes.

SIGNATURE: LETISHA NICOLE COSTELLO

PRES

03/04/2011

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