2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102821

Entity Name: BIO-RHYTHMS, LLC

FILED Apr 26, 2011 Secretary of State

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

10575 SW 58TH STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10575 SW 58TH STREET MIAMI, FL 33173

FEI Number: 20-8558520 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:

ANGULO, ANA MARIA 5975 SUNSET DR. #503 SOUTH MIAMI, FL 33143

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SANTO-TOMAS, MINERVA

 Address:
 10575 SW 58TH STREET

 City-St-Zip:
 MIAMI, FL 33173

Title: MGR

Name: FERNANDEZ, CARMEN Address: 10575 SW 58TH STREET City-St-Zip: MIAMI, FL 33173

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: MINERVA SANTO-TOMAS MGR 04/26/2011