

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025198

FILED
Apr 16, 2012
Secretary of State

Entity Name: BODY UP INTERNATIONAL, LLC

Current Principal Place of Business:

12240 SW 128CT
MIAMI, FL 3386

New Principal Place of Business:

12240 SW 128 CT
SUITE 110
MIAMI, FL 33186

Current Mailing Address:

9567 SW 67 CT
MIAMI, FL 33156

New Mailing Address:

12240 SW 128TH CT
SUITE 110
MIAMI, FL 33186

FEI Number: 20-8598054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUQUETTO, LUCIANA
9567 SW 67 CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALMEIDA, LUCIANA
9567 SW 67 CT
MIAMI, FL 33156 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: LUCIANA ALMEIDA

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALMEIDA, LUCIANA
Address: 9567 SW 67 CT
City-St-Zip: MIAMI, FL 33156

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: LUCIANA ALMEIDA

OFCR

04/16/2012

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