

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128220

FILED
Jul 14, 2008
Secretary of State

Entity Name: BEAUTIFUL BODY BY MARTHA, LLC

Current Principal Place of Business:

7677 N.W. 180 TERRAC
MIAMI, FL 33015

New Principal Place of Business:

7677 N.W. 180 TERRACE
MIAMI, FL 33015

Current Mailing Address:

7677 N.W. 180 TERRAC
MIAMI, FL 33015

New Mailing Address:

7677 N.W. 180 TERRACE
MIAMI, FL 33015

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CERNA, MARTHA
7677 N.W. 180 TERRAC
MIAMI, FL 33015 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: MGR () Delete
Name: CERNA, MARTHA
Address: 7677 N.W. 180 TERRAC
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CERNA, MARTHA
Address: 7677 N.W. 180 TERRACE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTHA CERNA

MANA

07/14/2008

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