

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000128220

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** BEAUTIFUL BODY BY MARTHA, LLC

**Current Principal Place of Business:**

7677 N.W. 180 TERRACE  
MIAMI, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

7677 N.W. 180 TERRACE  
MIAMI, FL 33015

**New Mailing Address:**

**FEI Number:** 26-2972399

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CERNA, MARTHA  
7677 N.W. 180 TERRAC  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

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  
Name: CERNA, MARTHA  
Address: 7677 N.W. 180 TERRACE  
City-St-Zip: MIAMI, FL 33015

Title: MGRM  
Name: SAN MARTY, CATALINA  
Address: 3010 NW 102 STREET  
City-St-Zip: MIAMI, FL 33147

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: MARTHA CERNA

MGR

04/27/2012

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