2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101542

Entity Name: BODYSCULPT, LLC

FILED Jan 21, 2010 Secretary of State

Date

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

8720 NORTH KENDALL DRIVE SUITE 112 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8720 NORTH KENDALL DRIVE SUITE 112 MIAMI, FL 33176

FEI Number: 26-3619706 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:

CRAFT, ANNA M 8720 NORTH KENDALL DRIVE SUITE 112 MIAMI, FL 33176 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRAFT, ANNA M

Address: 8720 NORTH KENDALL DRIVE, SUITE 112

City-St-Zip: MIAMI, FL 33176

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: ANNA CRAFT MGR 01/21/2010