

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101542

Entity Name: BODYSCULPT, LLC

FILED  
Jan 08, 2011  
Secretary of State

## Current Principal Place of Business:

8720 NORTH KENDALL DRIVE  
SUITE 112  
MIAMI, FL 33176

## New Principal Place of Business:

1331 BRICKELL BAY DR  
#4407  
MIAMI, FL 33131

## Current Mailing Address:

8720 NORTH KENDALL DRIVE  
SUITE 112  
MIAMI, FL 33176

## New Mailing Address:

1331 BRICKELL BAY DR  
#4407  
MIAMI, FL 33131

FEI Number: 26-3619706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CRAFT, ANNA M  
1331 BRICKELL BAY DR  
#4407  
MIAMI, FL 33131 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: ANNA CRAFT

01/08/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: CRAFT, ANNA M  
Address: 1331 BRICKELL BAY DR, #4407  
City-St-Zip: MIAMI, FL 33131

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: ANNA CRAFT

PRES

01/08/2011

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