2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101542

Entity Name: BODYSCULPT, LLC

FILED Jan 11, 2012 Secretary of State

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

1331 BRICKELL BAY DR #4407 MIAMI, FL 33131

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ANNA CRAFT P 01/11/2012