

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106885

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PHYSIQUE BY DESIGN, LLC

**Current Principal Place of Business:**

713 SHOTGUN ROAD  
FORT LAUDERDALE, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

713 SHOTGUN ROAD  
FORT LAUDERDALE, FL 33326 US

**New Mailing Address:**

318 INDIAN TRACE #100  
FORT LAUDERDALE, FL 33326 US

FEI Number: 26-3746624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BANKO, JONATHAN  
713 SHOTGUN ROAD  
FORT LAUDERDALE, FL 33326 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: MGRM ( ) Delete  
Name: BANKO, TAMAYRA  
Address: 713 SHOTGUN ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33326 US

Title: MGRM ( ) Delete  
Name: BANKO, JONATHAN  
Address: 713 SHOTGUN ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33326 US

**ADDITIONS/CHANGES:**

Title: MGRD (X) Change ( ) Addition  
Name: BANKO, TAMAYRA  
Address: 713 SHOTGUN ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33326 US

Title: MGRD (X) Change ( ) Addition  
Name: BANKO, JONATHAN  
Address: 713 SHOTGUN ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33326 US

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: JONATHAN BANKO

MGRD

04/28/2009

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