

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106885

FILED
Jan 13, 2010
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:

318 INDIAN TRACE #100
FORT LAUDERDALE, FL 33326 US

New Mailing Address:

713 SHOTGUN ROAD
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: MGRD
Name: BANKO, TAMAYRA
Address: 713 SHOTGUN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33326 US

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

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: JONATHAN BANKO

MGRD

01/13/2010

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