

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006933

FILED
Apr 20, 2010
Secretary of State

Entity Name: ONY-X FIT BODY SCULPTING L.L.C.

Current Principal Place of Business:

7611 DAVIE ROAD EXTENSION
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

2358 SW 135 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IBEJI, ONYEDIKACHI
7611 DAVIE ROAD EXTENSION
DAVIE, FL 33024 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
Name: IBEJI, ONYEDIKACHI C
Address: 2358 SW 135 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: GASSETT, SHELDON
Address: 7611 DAVIE ROAD EXTENSION
City-St-Zip: DAVIE, FL 33024

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: ONYEDIKACHI CHIGOZIRI IBEJI

MGRM

04/20/2010

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