

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034095

Entity Name: BODY STRONG LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

350 E. LAS OLAS BLVD, 10TH FLOOR
FT LAUDERDALE, FL 33301

New Principal Place of Business:

530 SAWGRASS PARKWAY
SUNRISE, FL 33325

Current Mailing Address:

350 E. LAS OLAS BLVD, 10TH FLOOR
FT LAUDERDALE, FL 33301

New Mailing Address:

530 SAWGRASS PARKWAY
SUNRISE, FL 33325

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD, SUITE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GIORDANELLA, STEPHEN
530 SAWGRASS PARKWAY
SUNRISE, FL 33325 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: STEPHEN GIORDANELLA

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIORDANELLA, STEPHEN
Address: 530 SAWGRASS PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: STEPHEN GIORDANELLA

MGRM

01/15/2010

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