

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034155

FILED
Mar 03, 2011
Secretary of State

Entity Name: BODY BRONZE PRODUCTS LLC

Current Principal Place of Business:

4625 HALDER LN
STE. B
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4625 HALDER LN
STE. B
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 26-4324311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CRYSTOFER J
2595 ANACONDA TR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PERNA, LISA A
4625 HALDER LN
SUITE B
ORLANDO, FL 32814 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: LISA A PERNA

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERNA, LISA A PRES
Address: 4625 HALDER LN STE. B
City-St-Zip: ORLANDO, FL 32814

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: LISA A PERNA

MGRM

03/03/2011

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