

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034155

FILED
Apr 09, 2012
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:

4625 HALDER LN
STE. C
ORLANDO, FL 32814

Current Mailing Address:

4625 HALDER LN
STE. B
ORLANDO, FL 32814

New Mailing Address:

4625 HALDER LN
STE. C
ORLANDO, FL 32814

FEI Number: 26-4324311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PERNA, LISA A
4625 HALDER LN
SUITE C
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

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERNA, LISA A PRES
Address: 4625 HALDER LN STE. C
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

04/09/2012

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