

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046568

Entity Name: BODY MECHANIX LLC

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

1802 AMBERLY AVE
ORLANDO, FL 32822 US

New Principal Place of Business:

1520 EDGEWATER DR.
SUITE G
ORLANDO, FL 32804 US

Current Mailing Address:

1802 AMBERLY AVE
ORLANDO, FL 32822 US

New Mailing Address:

1802 AMBERLY AVE
ORLANDO, FL 32822

FEI Number: 94-3481979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, GEOFFREY
1802 AMBERLY AVE
ORLANDO, FL 32822 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: MGR
Name: SHERMAN, GEOFFREY
Address: 1802 AMBERLY AVE
City-St-Zip: ORLANDO, FL 32822 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: GEOFFREY SHERMAN

MGR

03/20/2010

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