

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063016

Entity Name: BODY COUTURE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1960 NE 47TH ST
2ND FLOOR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1960 NE 47TH ST
2ND FLOOR
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNYAN LAW FIRM, PA
800 NE 26TH ST
WILTON MANORS, FL 33305 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: CARRAGHER, BARRY H
Address: 1960 NE 47TH ST, 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BARRY CARRAGHER MGRM 04/29/2010

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