

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063016

Entity Name: BODY COUTURE, LLC

FILED
Apr 04, 2011
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: 80-0461669

FEI Number Applied For ()

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:

RUNYAN LAW FIRM, PA
707 NE 3RD AVENUE
SUITE 300
FORT LAUDERDALE, FL 33304 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEPEDA, GABRIEL
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: GABRIEL CEPEDA

MGRM

04/04/2011

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