2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063016

Entity Name: BODY COUTURE, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0461669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: GABRIEL CEPEDA MGRM 04/26/2012