

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074239

FILED
Mar 15, 2011
Secretary of State

Entity Name: BODY LANGUAGE FITNESS, L.L.C.

Current Principal Place of Business:

13500 N.KENDALL DR.
STE 161
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

16153 SW 73RD PLACE
MIAMI, FL 33157

New Mailing Address:

13500 N.KENDALL DR.
STE 161
MIAMI, FL 33186

FEI Number: 27-0738981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, ELIZABETH S
13500 N. KENDALL DR.
131
MIAMI, FL 33186 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: PONS, ELIZABETH S
Address: 13500 N. KENDALL DR., STE 131
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: PONS, FRANCISCO
Address: 13500 N. KENDALL DR. STE 131
City-St-Zip: MIAMI, FL 33186

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: ELIZABETH S PONS

MGRM

03/15/2011

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