2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082000

Entity Name: FLORIDA BODY ART, LLC

FILED Feb 02, 2011 Secretary of State

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

704 VISION TERRACE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

704 VISION TERRACE PALM BEACH GARDENS, FL 33418

FEI Number: 27-0812141 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:

MITCHELL, GUSTAVO A 704 VISION TERRACE

PALM BEACH GARDENS, FL 33418 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MITCHELL, GUSTAVO A Address: 704 VISION TERRACE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM

 Name:
 SCHIAVO, RODOLFO A

 Address:
 880 NE69TH ST, # 3N

 City-St-Zip:
 MIAMI, FL 33138

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: GUSTAVO MITCHELL MGR 02/02/2011