

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094052

FILED
May 27, 2010
Secretary of State

Entity Name: THE BODY SHOP FITNESS, LLC

Current Principal Place of Business:

12920 SW 128 STREET
#8
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14609 SW 144 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0486175 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHIN, YOHANCEF D
14609 SW 144 COURT
MIAMI, FL 33186 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: CHIN, YOHANCEF D
Address: 14609 SW 144 COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: LEE, LAWRENCE J
Address: 7549 SW 190 STREET
City-St-Zip: MIAMI, FL 33157

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: YOHANCEF CHIN

MGRM

05/27/2010

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