

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094052

FILED
Jun 23, 2011
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:

12920 SW 128 STREET
#8
MIAMI, FL 33186

FEI Number: 80-0486175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, YOHANCEF D
14609 SW 144 COURT
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: 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

MGR

06/23/2011

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