

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000094052

**FILED**  
**Apr 15, 2012**  
**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:**

14350 SW 143 COURT  
106  
MIAMI, FL 33186

**Current Mailing Address:**

12920 SW 128 STREET  
#8  
MIAMI, FL 33186

**New Mailing Address:**

14609 SW 144 COURT  
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

MGRM

04/15/2012

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