

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106783

FILED
Apr 27, 2011
Secretary of State

Entity Name: BODY MIRACLES PERSONAL TRAINING, LLC

Current Principal Place of Business:

8718 ANGLERS POINTE DR.
TAMPA, FL 33637

New Principal Place of Business:

4302 GUNN HIGHWAY
#1215
TAMPA, FL 33618

Current Mailing Address:

8718 ANGLERS POINTE DR.
TAMPA, FL 33637

New Mailing Address:

4302 GUNN HIGHWAY
#1215
TAMPA, FL 33618

FEI Number: 27-1279092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, BENJAMIN A
8718 ANGLERS POINTE DR.
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

BISHOP, BENJAMIN A
4302 GUNN HIGHWAY
#1215
TAMPA, FL 33618 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BISHOP, BENJAMIN A
Address: 4302 GUNN HIGHWAY #1215
City-St-Zip: TAMPA, FL 33618

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: BENJAMIN ARIK BISHOP

MGR

04/27/2011

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