2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010326

Entity Name: TRIMMED UP, LLC

FILED Apr 14, 2011 Secretary of State

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

1021 SOUTH ROGERS CIRCLE, SUITE 12 5954 NW 65TH TERRACE BOCA RATON, FL 5954 NW 65TH TERRACE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

1021 SOUTH ROGERS CIRCLE, SUITE 12 5954 NW 65TH TERRACE BOCA RATON, FL 5954 NW 65TH TERRACE PARKLAND, FL 33067

FEI Number: 27-1850076 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:

FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 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: MOORE, ANGELA MIA
Address: 5954 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM Name: MOORE, JOHN

Address: 5954 NW 65TH TERRACE City-St-Zip: PARKLAND, FL 33067

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: JOHN M MOORE MGRM 04/14/2011