2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015805

Entity Name: BODY-VIBRODYNAMIC LLC

FILED Apr 12, 2011 Secretary of State

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

2742 BISCAYNE BLVD MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2742 BISCAYNE BLVD MIAMI, FL 33137 US

FEI Number: 27-1882009 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:

ISAAC MATZ PA 2742 BISCAYNE BLVD MIAMI, FL 33137 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: ROSLER, PATRICIA Address: 2742 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137 US

Title: MGRM Name: JUCHT, DORIS

Address: 17555 ATLANTIC BLVD., #601 City-St-Zip: SUNNY ISLES, FL 33160

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: DORIS JUCHT P 04/12/2011