2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022118

Entity Name: BODYWORX MASSAGE THERAPY LLC

FILED Apr 30, 2011 Secretary of State

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

102 MASON STREET #3 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

13419 TALL PALM PLACE 3409 PINE TOP DRIVE #203 VALRICO, FL 33594 RIVERVIEW, FL 33578

FEI Number: 27-1994016 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:

JOICHIN-RICHTER, SELINA H
13419 TALL PALM PLACE
#203
RIVERVIEW, FL 33578 US

JOICHIN-RICHTER, SELINA H
3409 PINE TOP DRIVE
VALRICO, FL 33594 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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SELINA H JOICHIN-RICHTER
Address: 3409 PINE TOP DRIVE
City-St-Zip: VALRICO, FL 33594

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: SELINA H. JOICHIN-RICHTER MGRM 04/30/2011