

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041598

Entity Name: BODIES BY BERT, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6855 SW 81ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

12461 SW 125 CT
MIAMI, FL 33186

New Mailing Address:

9921 SW 98 AVE
MIAMI, FL 33176

FEI Number: 30-0627335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, HUMBERTO J III
12461 SW 125CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, HUMBERTO J III
9921 SW 98 AVE.
MIAMI, FL 33176 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: HUMBERTO J LOPEZ III

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: LOPEZ, HUMBERTO J III
Address: 9921 SW 98 AVE
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: LOPEZ, MARELY
Address: 9921 SW 98 AVE
City-St-Zip: MIAMI, FL 33176

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: HUMBERTO J LOPEZ III

PD

04/20/2011

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