2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041598

Entity Name: BODIES BY BERT, LLC

FILED Apr 24, 2012 Secretary of State

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

6855 SW 81ST. MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

9921 SW 98 AVE 31 SE 5 ST # 3208 MIAMI, FL 33176 MIAMI, FL 33131

FEI Number: 30-0627335 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:

 LOPEZ, HUMBERTO J III
 LOPEZ, HUMBERTO J III

 9921 SW 98 AVE.
 31 SE 5 ST # 3208

 MIAMI, FL 33176 US
 MIAMI, FL 33131 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 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

 Name:
 LOPEZ, HUMBERTO J III

 Address:
 31 SE 5 ST # 3208

 City-St-Zip:
 MIAMI, FL 33131

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: HUMBERTO J LOPEZ PD 04/24/2012