

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047418

Entity Name: BODY TEMPLE SPA, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2748 BARRINGTON CIR
LAS VEGAS, NV 89117

New Principal Place of Business:

Current Mailing Address:

2950 NE 188 ST APT 527
AVENTURA, FL 33180

New Mailing Address:

2748 BARRINGTON CIR
LAS VEGAS, NV 89117

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MRGM
Name: RODRIGUEZ, RUBEN
Address: 2748 BARRINGTON CIR
City-St-Zip: LAS VEGAS, NV 89117

Title: MGRM
Name: CARDELLI, BRUNO
Address: 2950 NE 188 ST APT 527
City-St-Zip: AVENTURA, FL 33180

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: RUBEN RODRIGUEZ

MRGM

01/12/2011

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