

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2011
Secretary of State**

DOCUMENT# L10000051162

Entity Name: BODY INTERVENTION, LLC.,

Current Principal Place of Business:

2020 N.E 163RD STREET
300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2020 N.E 163RD STREET
300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-2548675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, SHARON J
2020 N.E 163RD STREET
300
NORTH MIAMI BEACH, FL 33162 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: MGR
Name: LARSEN, HANS
Address: 2020 N.E. 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM
Name: WALKER, SHARON
Address: 2020 N.E 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SHARON WALKER

MGRM

04/23/2011

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