2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2012
Secretary of State

DOCUMENT# L10000058897

Entity Name: AD BODY SHOP, LLC

Current Principal Place of Business:

12459 SW 130 ST
BAY 12
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12459 SW 130 ST
BAY 12
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2773921 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, JULIO C
510 SW 112 AVE
MIAMI, FL 33174 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: ALVAREZ, JULIO C
Address: 510 SW 112 AVE
City-St-Zip: MIAMI, FL 33174 US

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: JULIO ALVAREZ PD 03/18/2012

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