

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078258

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIND, BODY, & SOUL FITNESS LLC

Current Principal Place of Business:

1963 MARSH HARBOUR DR.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1963 MARSH HARBOUR DR.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 27-3126988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE, CEDRIC K
1963 MARSH HARBOUR DR.
RIVIERA BEACH, FL 33404 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: TIFFANY-NICOLE, BELLE
Address: 1963 MARSH HARBOUR DR.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR
Name: BELLE, CEDRIC K
Address: 1963 MARSH HARBOUR DR.
City-St-Zip: RIVIERA BEACH, FL 33404

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: TIFFANY-NICOLE BELLE

MGR

04/29/2011

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