

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079367

FILED
Mar 14, 2011
Secretary of State

Entity Name: BODY WRAP ORLANDO LLC

Current Principal Place of Business:

1907 ALOMA AVE
WINTER PARK, FL 32792

New Principal Place of Business:

2275 ALOMA AVE
WINTER PARK, FL 32792

Current Mailing Address:

1907 ALOMA AVE
WINTER PARK, FL 32792

New Mailing Address:

2275 ALOMA AVE
WINTER PARK, FL 32792

FEI Number: 27-3136278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WILSON, STEVE
Address: 2275 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: S
Name: WILSON, STEVE
Address: 2275 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

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: STEVE WILSON

MGR

03/14/2011

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