2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097057

Entity Name: BODY BLISS MASSAGE & FITNESS, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

102 MASON STREET #3 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

653 BRYAN TERRACE DRIVE BRANDON, FL 33511 US

FEI Number: 27-3520301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAWLINS, LISA A 653 BRYAN TERRACE DRIVE BRANDON, FL 33511 US

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: RAWLINS, LISA A

Address: 653 BRYAN TERRACE DRIVE City-St-Zip: BRANDON, FL 33511

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: LISA RAWLINS MGR 04/26/2012