

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104009

Entity Name: BODYFLASHWORLD, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

C/O RICHARD CAHLIN, 1001 BRICKELL BAY DR.
SUITE 1400
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD CAHLIN, 1001 BRICKELL BAY DR.
SUITE 1400
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, PA
21 SE 1ST AVE.
SUITE 700
MIAMI, FL 33131 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: MGRM
Name: WILKINSON, MARK
Address: C/O CAHLIN, 1001 BRICKELL BAY DR. #1400
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: MARK WILKINSON

MGRM

02/24/2011

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