

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108559

FILED
Apr 25, 2011
Secretary of State

Entity Name: BODY BY YOGA, LLC

Current Principal Place of Business:

1500 BAY ROAD, #1408
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 BAY ROAD, #1408
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3736489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE., PENTHOUSE 111
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

THE MEDI-LAW FIRM
2100 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 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: MAX A ADAMS ESQ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVER, MARK T
Address: 1500 BAY ROAD, #1408
City-St-Zip: MIAMI BEACH, FL 33139

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 OLIVER

MGRM

04/25/2011

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