

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108559

Entity Name: BODY BY YOGA, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD, #1408
MIAMI BEACH, FL 33139

New Principal Place of Business:

1819 WEST AVENUE
BAY # 2
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY ROAD, #1408
MIAMI BEACH, FL 33139

New Mailing Address:

1819 WEST AVENUE
BAY # 2
MIAMI BEACH, FL 33139

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
2100 PONCE DE LEON BLVD
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARCUS LAW CENTER
2600 DOUGLAS ROAD
SUITE 1111
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: NICHOLAS VICENTE

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVER, MARK T
Address: 1819 WEST AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: GROSSMAN, GALE K
Address: 332 OVAL ROAD
City-St-Zip: MANASQUAN, NJ 08736

Title: MGRM
Name: GROSSMAN, ROBERT B
Address: 332 OVAL ROAD
City-St-Zip: MANASQUAN, NJ 08736

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 THOMAS OLIVER

CEO

04/28/2012

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