

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115781

FILED
Feb 02, 2011
Secretary of State

Entity Name: BODY ART BRANDS, LLC

Current Principal Place of Business:

3710 BUCKEYE STREET
SUITE 120
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3710 BUCKEYE STREET
SUITE 120
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-3894052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, GUSTAVO A
3710 BUCKEYE STREET
SUITE 120
PALM BEACH GARDENS, FL 33410 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: MITCHELL, GUSTAVO A
Address: 3710 BUCKEYE STREET, SUITE 120
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: MITCHELL, MARIELA
Address: 3710 BUCKEYE ST SUITE 120
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MARIELA MITCHELL

VP

02/02/2011

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