

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024043

FILED
Feb 06, 2012
Secretary of State

Entity Name: CENTERS FOR BODY ENHANCEMENT, LLC

Current Principal Place of Business:

7890 PETERS ROAD, G-109
PLANTATION, FL 33324

New Principal Place of Business:

8040 PETERS ROAD, H-104
PLANTATION, FL 33324

Current Mailing Address:

7890 PETERS ROAD, G-109
PLANTATION, FL 33324

New Mailing Address:

8040 PETERS ROAD, H-104
PLANTATION, FL 33324

FEI Number: 27-5279578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, LEE
1328 SOUTH OCEAN DRIVE
FORT LAUDERDALE, FL 33316 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: REED, TIM
Address: 8040 PETERS ROAD, H-104
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: WEISS, LEE
Address: 1328 SOUTH OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: TIMOTHY P REED

MGRM

02/06/2012

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