

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030202

FILED
Jan 16, 2012
Secretary of State

Entity Name: MY BEACH BODY ROCKS, LLC

Current Principal Place of Business:

5992 NW 62ND TER
PARKLAND, FL 30067

New Principal Place of Business:

7225 NW 60TH LANE
PARKLAND, FL 30067

Current Mailing Address:

PO BOX 970126
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUMIS, LEAH BETH
5992 NW 62ND TER
PARKLAND, FL 30067 US

Name and Address of New Registered Agent:

PLOUMIS, LEAH BETH
7225 NW 60TH LANE
PARKLAND, FL 30067 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: LEAH PLOUMIS

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PLOUMIS, LEAH BETH
Address: 7225 NW 60TH LANE
City-St-Zip: PARKLAND, FL 30067

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: LEAH PLOUMIS

MGR

01/16/2012

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