2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032428

Entity Name: BODY-MX, LLC

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

478 E. ALTAMONTE DRIVE

269 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

478 E. ALTAMONTE DRIVE

269

ALTAMONTE SPRINGS, FL 32701

FEI Number: 90-0711484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SONNENSCHEIN, LEAH N 478 E. ALTAMONTE DR. 269

ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SONNENSCHEIN, LEAH N Address: 478 E. ALTAMONTE DR., #269 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR

Name: AYESH, AMMAR M

Address: 478 E. ALTAMONTE DR., #269
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 Statues.

SIGNATURE: N. LEAH SONNENSCHEIN MGM 04/30/2012