

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035520

Entity Name: BODY ENGLISH LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

13432 BOYETTE RD.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

13432 BOYETTE RD.
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 90-0676814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ENGLISH, MARYAM
13432 BOYETTE RD
RIVERVIEW, FL 33569 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: MARYAM ENGLISH

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLISH, MARYAM
Address: 13432 BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM
Name: ENGLISH, JAMES LEON
Address: 13432 BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33569

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: MARYAM ENGLISH

MGRM

01/14/2012

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