2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077694

Entity Name: YOUR IDEAL BODY, LLC

FILED Apr 29, 2012 Secretary of State

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

11034 SW 155TH TERRACE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11034 SW 155TH TERRACE MIAMI, FL 33157

FEI Number: 45-2764115 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:

ALLEN, CHARLES OWNER
11034 SW 155TH TERRACE
MIAMI, FL 33157 US

ALLEN, CHARLES OWNER
11034 SW 155TH TERRACE
MIAMI, FL 33157 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: CHARLES ALLEN 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: C

Name: ALLEN, CHARLES

Address: 11034 SW 155TH TERRACE

City-St-Zip: MIAMI, FL 33157

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: CHARLES ALLEN O 04/29/2012