2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085727

Entity Name: SLIM BODY WELLNESS CENTER OF DORAL, LLC

FILED Feb 27, 2012 Secretary of State

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

3900 NW 79TH AVENUE SUITE 102 DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

3900 NW 79TH AVENUE SUITE 102 DORAL, FL 33166 US

FEI Number: 45-2847191 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:

GOLD, JULIA J 3900 NW 79TH AVENUE, STE#102 DORAL, FL 33166 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: JULIA J GOLD 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PALHA, RAMON

 Address:
 12248 NW 1ST STREET

 City-St-Zip:
 PLANTATION, FL 33325 US

Title: MGR

 Name:
 GOLD, JULIA J

 Address:
 12248 NW 1ST STREET

 City-St-Zip:
 PLANTATION, FL 33325 UN

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: RAMON C PALHA MGR 02/27/2012