

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104365

FILED
Apr 27, 2012
Secretary of State

Entity Name: BODY SCULPTING OF THE PALM BEACHES LLC

Current Principal Place of Business:

3450 NORTHLAKE BLVD
WEST PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

3450 NORTHLAKE BLVD
WEST PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 45-3236290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DFS AGENT LLC
1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FORTUNATO, DANIEL
Address: 3450 NORTHLAKE BLVD
City-St-Zip: WEST PALM BEACH, FL 33403 US

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: DANIEL FORTUNATO

MGRM

04/27/2012

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