

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119029

FILED
Mar 15, 2012
Secretary of State

Entity Name: MY VISALUS BODY BY VI LLC

Current Principal Place of Business:

15695 FERRIS LANE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

PO BOX 212424
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 45-3625721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRIS, DAVID E
15695 FERRIS LANE
LOXAHATCHEE, FL 33470 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: MGR
Name: FERRIS, DAVID E
Address: 15695 FERRIS LANE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR
Name: FERRIS, ARLENE F
Address: 15695 FERRIS LANE
City-St-Zip: LOXAHATCHEE, FL 33470

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: DAVID E. FERRIS

MGR

03/15/2012

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