

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123112

FILED
Feb 06, 2012
Secretary of State

Entity Name: BODY MANORS LLC

Current Principal Place of Business:

1201 NE 26TH ST. #106
WILTON MANORS, FL 33305

New Principal Place of Business:

1201 NE 26TH ST
#106
WILTON MANORS, FL 33305

Current Mailing Address:

1201 NE 26TH ST. #106
WILTON MANORS, FL 33305

New Mailing Address:

1201 NE 26TH ST
#106
WILTON MANORS, FL 33305

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
SUITE E4
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: LAROCHELLE, ANDREW
Address: 1201 NE 26TH ST #106
City-St-Zip: WILTON MANORS, FL 33305

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: ANDREW LAROCHELLE

MGRM

02/06/2012

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