

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135062

FILED
Apr 25, 2012
Secretary of State

Entity Name: BOD GROUP, LLC

Current Principal Place of Business:

7950 N.W. 53 STREET
221
DORAL, FL 33166

New Principal Place of Business:

3510 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

7950 N.W. 53 STREET
221
DORAL, FL 33166

New Mailing Address:

3510 CORAL WAY
MIAMI, FL 33145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLM GROUP, LLC
7950 N.W. 53 STREET
221
DORAL, FL 33166 US

Name and Address of New Registered Agent:

OLM GROUP, LLC
3510 CORAL WAY
MIAMI, FL 33145 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: MARIO RON

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLM GROUP, LLC
Address: 3510 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: RON, MARIO
Address: 3510 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: MARIO RON

MGR

04/25/2012

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