

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: BODY WELLNESS FITNESS AND MANAGEMENT LLC

Current Principal Place of Business:

6888 MOLAKAI CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

6888 MOLAKAI CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 13-4155031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALESSANDRO, LINDA
6888 MOLAKAI CIRCLE
BOYNTON BEACH, FL 33437 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: ALESSANDRO, LINDA
Address: 6888 MOLAKAI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: ALESSANDRO, DANIEL
Address: 63 ROCKLAND ROAD
City-St-Zip: SPARKILL, NY 10976

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: LINDA ALESSANDRO

MGR

02/09/2011

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