

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000005192

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** BODY SHAPEZ VENTURES LLC

**Current Principal Place of Business:**

11 MANOR LN  
LAWRENCE, NY 11559 US

**New Principal Place of Business:**

**Current Mailing Address:**

11 MANOR LN  
LAWRENCE, NY 11559 US

**New Mailing Address:**

381 SUNRISE HWY, REAR UNIT 1  
LYNBROOK, NY 11563 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VCORP SERVICES, LLC  
5011 S STATE RD 7  
STE 106  
DAVIE, FL 33314 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: KESTENBAUM, JONATHAN  
Address: 11 MANOR LN  
City-St-Zip: LAWRENCE, NY 11559 US

Title: MGRM  
Name: ROOZ, WILLIAM  
Address: 1556 EAST 38TH ST,  
City-St-Zip: BROOKLYN, NY 11229 US

Title: MGRM  
Name: SAX, TZIPORAH  
Address: 10 BEECHWOOD DRIVE  
City-St-Zip: LAWRENCE, NY 11529 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:** JONATHAN KESTENBAUM

MGRM

03/14/2012

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