

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092925

FILED
Apr 12, 2006
Secretary of State

Entity Name: LIVINGWELL LADY KENDALL, LLC

Current Principal Place of Business:

8210 MILLS DRIVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

15310 SOUTHWEST 8TH WAY
MIAMI, FL 33194

New Mailing Address:

12216 SW 132 CT
MIAMI, FL 33186

FEI Number: 51-0531988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIFESTYLE FITNESS, LLC.
12216 SW 132 CT
MIAMI, FL 33186 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: YAMIN MENESES

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENESES, YAMIN
Address: 9909 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Delete
Name: ALONSO, CYNTHIA
Address: 9909 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENESES, YAMIN
Address: 15310 SW 8 WAY
City-St-Zip: MIAMI, FL 33025

Title: MGR (X) Change () Addition
Name: ALONSO, CYNTHIA
Address: 12216 SW 132 CT
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: YAMIN MENESES

MGRM

04/12/2006

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