

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092938

FILED
May 01, 2006
Secretary of State

Entity Name: LIVINGWELL LADY N. MIAMI, LLC

Current Principal Place of Business:

12155 BISCAYNE BOULEVARD
NORTH MIAMI, FL 33181

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: 51-0532030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

05/01/2006

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: 12216 SW 132 CT
City-St-Zip: MIAMI, FL 33186

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

MGR

05/01/2006

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