

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018955

FILED  
Jan 18, 2010  
Secretary of State

Entity Name: ULTIMATE FITNESS, LLC

**Current Principal Place of Business:**

4072 E. RIDGEVIEW DRIVE  
DAVIE, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

4072 E. RIDGEVIEW DRIVE  
DAVIE, FL 33330 US

**New Mailing Address:**

FEI Number: 01-0896333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEINSTOCK, DAVID A  
4072 E. RIDGEVIEW DRIVE  
DAVIE, FL 33330 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: WEINSTOCK, DAVID A  
Address: 4072 E. RIDGEVIEW DRIVE  
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM  
Name: ROBLES, ADOLFO  
Address: 1100 ST. CHARLES PLACE #102  
City-St-Zip: PEMBROKE PINES, FL 33026 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: D. WEINSTOCK

MGRM

01/18/2010

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