

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059889

Entity Name: CORE FITNESS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

14725 SW 53 TERR
MIAMI, FL 33185

New Principal Place of Business:

950 BRICKELL BAY DRIVE
APT. # 2010
MIAMI, FL 33131

Current Mailing Address:

14725 SW 53 TERR
MIAMI, FL 33185

New Mailing Address:

950 BRICKELL BAY DRIVE
APT. # 2010
MIAMI, FL 33131

FEI Number: 26-0303469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUACES, ANDRES
14725 SSW 53 TERR
MIAMI, FL FL US

Name and Address of New Registered Agent:

LUACES, ANDRES
950 BRICKELL BAY DRIVE
APT.# 2010
MIAMI, FL FL 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: ANDRES LUACES

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUACES, ANDRES
Address: 14725 SW 53 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUACES, ANDRES
Address: 950 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: ANDRES LUACES

MGR

04/27/2009

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