

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059889

FILED
Mar 17, 2010
Secretary of State

Entity Name: CORE FITNESS MIAMI L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0303469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, ANDRES
950 BRICKELL BAY DRIVE
APT. # 2010
MIAMI, FL FL 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: MGR
Name: LUACES, ANDRES
Address: 950 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: ANDRES LUACES

MGR

03/17/2010

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