

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059889

FILED
Jan 10, 2011
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:

950 BRICKELL BAY DRIVE
APT. # 2600
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

950 BRICKELL BAY DRIVE
APT. # 2600
MIAMI, FL 33131

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:

LUACES, ANDRES
950 BRICKELL BAY DRIVE
APT. # 2600
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

01/10/2011

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

01/10/2011

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