

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105526

FILED
Apr 13, 2009
Secretary of State

Entity Name: NOAH'S BARBENDERS GYM, LLC

Current Principal Place of Business:

750 S MILITARY TRL
STE C
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

750 S MILITARY TRL
STE C
WEST PALM BEACH, FL 33415 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, AYAL
109 XANADU PLACE
JUPITER, FL 33477 US

New Principal Place of Business:

4645 GUN CLUB RD
STE 30
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1225 N. MILITARY TRAIL
STE 7
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GOLDSTEIN, AYAL
13840 GREEN TREE TRAIL
WELLINGTON, FL 33414 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: AYAL GOLDSTEIN

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDSTEIN, AYAL
Address: 109 XANADU PLACE
City-St-Zip: JUPITER, FL 33477 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, AYAL
Address: 13840 GREEN TREE TRAIL
City-St-Zip: WELLINGTON, FL 33419 US

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: AYAL GOLSTEIN

PREZ

04/13/2009

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