

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007331

FILED
Apr 30, 2012
Secretary of State

Entity Name: MEN'S HEALTH ORLANDO, L.L.C.

Current Principal Place of Business:

632 N. SEMORAN BOULEVARD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

632 N. SEMORAN BOULEVARD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 27-1712215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKE, REGAN R
632 N. SEMORAN BOULEVARD
ORLANDO, FL 32807 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: BURKE, REGAN R
Address: 632 N. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807 US

Title: MGR
Name: HUDSON, CONSTANCE M
Address: 632 N. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807 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: REGAN R. BURKE

MGRM

04/30/2012

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