

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041240

FILED
Jan 13, 2011
Secretary of State

Entity Name: MAX 2 FITNESS AND WEIGHT LOSS, LLC

Current Principal Place of Business:

1380 SW 171 TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

17027 WEST DIXIE HWY
SUITE 106
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1380 SW 171 TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 80-0609113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, REEVA M
1380 SW 171 TERRACE
PEMBROKE PINES, FL 33027 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: MRS
Name: PIERRE, REEVA M
Address: 1380 SW 171 TERRACE
City-St-Zip: PEMBROKE PINES, FL

Title: MR
Name: GIORDANI, ANDY
Address: 18480 N.E. 7 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: REEVA PIERRE

PRES

01/13/2011

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