

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085047

FILED
Apr 27, 2011
Secretary of State

Entity Name: BODYMAXX FITNESS, LLC

Current Principal Place of Business:

3653 MADACA LANE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3653 MADACA LANE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 27-3240225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBELLE, CLAUDIO
3653 MADACA LANE
TAMPA, FL 33618 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: ROBELLE, CLAUDIO
Address: 3653 MADACA LANE
City-St-Zip: TAMPA, FL 33618 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: CLAUDIO ROBELLE MGRN 04/27/2011

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