

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088058

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** H.I.T. FITNESS WAREHOUSE, LLC

**Current Principal Place of Business:**

1416 S.W. 15TH TERRACE  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

1417 S.W. 2ND AVE  
REAR  
FORT LAUDERDALE, FL 33315 US

**Current Mailing Address:**

1416 S.W. 15TH TERRACE  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

**FEI Number:** 27-4640984      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOHAN, KEVIN S  
1416 S.W. 15TH TERRACE  
FORT LAUDERDALE, FL 33312 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: RUE, CAROLINA P  
Address: 1416 S.W. 15TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM  
Name: KOHAN, KEVIN S  
Address: 1416 S.W. 15TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33312 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: CAROLINA RUE      MS.      03/15/2011

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