

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088058

FILED
Jan 10, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

MGRM

01/10/2012

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