2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119523

Entity Name: COBA FITNESS, LLC.

FILED May 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6276 MIAMI GARDENS DR. 6280 NW 186 ST. SUITE #102 SUITE #115 HIALEAH, FL 33015 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

P.O. BOX 171736 P.O. BOX 170527 MIAMI, FL 33017 MIAMI, FL 33017

FEI Number: 27-1548380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CASTRO, MIGUEL J
6276 MIAMI GARDENS DR.
SUITE #102
HIALEAH, FL 33015 US

CASTRO, MIGUEL J
6280 NW 186 ST.
SUITE #115
HIALEAH, FL 33015 US

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: MIGUEL CASTRO 05/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTRO, MIGUEL J

Address: 6276 MIAMI GARDENS DR. SUITE #102

City-St-Zip: HIALEAH, FL 33015

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 Statues.

SIGNATURE: MIGUEL CASTRO MGRM 05/28/2010