

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059190

Entity Name: ABBIEFIT, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

550 SE MIZNER BLVD.
#406
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

550 SE MIZNER BLVD.
#406
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-0509246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: APPEL, ABBIE F
Address: 550 SE MIZNER BLVD #406
City-St-Zip: BOCA RATON, FL 33432 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: ABBIE F APPEL

MGRM

04/25/2011

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