

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076783

FILED
Feb 13, 2012
Secretary of State

Entity Name: ATHLETE EGO STRENGTH AND CONDITIONING, LLC

Current Principal Place of Business:

12355 NE 13TH AV
SUITE #400
NORTH MIAMI, FL 33161

New Principal Place of Business:

1400 NE 125TH STREET
BLD B
NORTH MIAMI, FL 33161

Current Mailing Address:

12760 BISCAYNE BL.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-2666175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JORGE L
12355 NE 13TH AV
SUITE #400
NORTH MIAMI, FL 33161 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: SANCHEZ, JORGE L
Address: 7501 E. TREASURE DR. #1H
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: MURPHY, CHAD
Address: 2147 BELLCREST CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: MURPHY, FRANK
Address: 2147 BELLCREST CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM
Name: MURPHY, ROSEMARIE
Address: 2147 BELLCREST CIRCLE
City-St-Zip: ROYAL PALM, FL 33411

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: ROSEMARIE MURPHY

MGRM

02/13/2012

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