

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139453

FILED
Apr 17, 2012
Secretary of State

Entity Name: HAKA FITNESS, LLC

Current Principal Place of Business:

4626 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4626 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 45-4123378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WROTEN, REBECCA
4626 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 33813 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: MGR
Name: WROTEN, REBECCA
Address: 4626 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: MAGLISCHO, MARK
Address: 4626 CLEVELAND HEIGHTS BLVD.
City-St-Zip: LAKELAND, FL 33813

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: REBECCA WROTEN

MGR

04/17/2012

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