

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 04, 2012
Secretary of State**

DOCUMENT# L11000120683

Entity Name: FIT AVENTURA, LLC

Current Principal Place of Business:

18205 BISCAYNE BOULEVARD
#2226
AVENTURA, FL 33160

New Principal Place of Business:

18839A BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

18205 BISCAYNE BOULEVARD
#2226
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-3675404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREISTAT, WARREN
18205 BISCAYNE BOULEVARD
#2226
AVENTURA, FL 33160 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: AVENTURA OTF LLC
Address: 4101 EAST LAKE ESTATE DRIVE
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: OFF FIT, LLC
Address: 18205 BISCAYNE BOULEVARD #2226
City-St-Zip: AVENTURA, FL 33160

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: MIRIT HIRSCH

P

05/04/2012

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