

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051015

Entity Name: POMPANO FITNESS ENTERPRISES, LLC

Current Principal Place of Business:

1955 N FEDERAL HWY
E250
POMPANO BEACH, FL 33062

Current Mailing Address:

1955 N FEDERAL HWY
E250
POMPANO BEACH, FL 33062 US

FEI Number: 20-1339309

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYER, JOHN
3300 PGA BLVD
SUITE 625
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ANGERS, GERALD
Address 1955 N FEDERAL HWY
SUITE 250
City-State-Zip: POMPANO BEACH FL 33062

Title MGRM
Name SCHNEIDER, DAVID
Address 1955 N FEDERAL HWY E250
City-State-Zip: POMPANO BEACH FL 33062

Title MGRM
Name BOYER, JOHN
Address 3300 PGA BLVD SUITE 625
City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID SCHNEIDER

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date