

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013416

Entity Name: ZUMBA FITNESS, LLC

Current Principal Place of Business:

800 SILKS RUN
2310
HALLANDALE, FL 33009

Current Mailing Address:

800 SILKS RUN
2310
HALLANDALE, FL 33009

FEI Number: 20-4276132

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AGHION, ALBERTO
800 SILKS RUN
2310
HALLANDALE, FL 33009 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 PERLMAN, ALBERTO
Address 800 SILKS RUN (2310)
City-State-Zip: HALLANDALE FL 33009

Title MGRM
Name AGHION, ALBERTO
Address 800 SILKS RUN (2310)
City-State-Zip: HALLANDALE FL 33009

Title MGRM
Name PEREZ, ALBERTO
Address 800 SILKS RUN (2310)
City-State-Zip: HALLANDALE FL 33009

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERTO AGHION

MGRM

01/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date