2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055551

Entity Name: HERON LAKES FAMILY FITNESS, LLC

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PKWY

SUNRISE, FL 33323

Current Mailing Address:

1401 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 US

FEI Number: 20-5052212 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO R 1401 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 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

FILED Apr 22, 2013

Secretary of State

CC0682219457

Authorized Person(s) Detail:

Title MGR Title MGR

Name L&M FITNESS,LLC Name FITNESS FUNDING, LLC

Address 1401 SAWGRASS CORPORATE PKWY Address 17160 ROYAL PALM BLVD SUITE 2

City-State-Zip: WESTON FL 33327

Title MGR

Name WORTMAN, LAURIE
Name INNVEST FAMILY HOLDINGS, LLLP

Address 2448 NASSAU LANE Address 11940 NW 9TH STREET

City-State-Zip: CORAL SPRINGS FL 33071

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: MARIO HERNANDEZ

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/22/2013