

2017 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

Authorized Person(s) Detail :

Title MGR
Name L&M FITNESS,LLC
Address 1401 SAWGRASS CORPORATE PKWY
City-State-Zip: SUNRISE FL 33323

Title MGR
Name INNVEST FAMILY HOLDINGS, LLLP
Address 2448 NASSAU LANE
City-State-Zip: FT LAUDERDALE FL 33312

Title MGR
Name FITNESS FUNDING, LLC
Address 17160 ROYAL PALM BLVD SUITE 2
City-State-Zip: WESTON FL 33327

Title MGR
Name WORTMAN, LAURIE
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO HERNANDEZ

MGR

04/04/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date