

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018955

Entity Name: ULTIMATE FITNESS, LLC

Current Principal Place of Business:

4072 E. RIDGEVIEW DRIVE
DAVIE, FL 33330

Current Mailing Address:

4072 E. RIDGEVIEW DRIVE
DAVIE, FL 33330 US

FEI Number: 01-0896333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINSTOCK, DAVID A
4072 E. RIDGEVIEW DRIVE
DAVIE, FL 33330 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 WEINSTOCK, DAVID A
Address 4072 E. RIDGEVIEW DRIVE
City-State-Zip: DAVIE FL 33330

Title MGRM
Name ROBLES, ADOLFO
Address 1100 ST. CHARLES PLACE #102
City-State-Zip: PEMBROKE PINES FL 33026

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 A. WEINSTOCK

MGRM

03/02/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date