

2013 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: Yes

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	Title	MGRM
Name	WEINSTOCK, DAVID A	Name	ROBLES, ADOLFO
Address	4072 E. RIDGEVIEW DRIVE	Address	1100 ST. CHARLES PLACE #102
City-State-Zip:	DAVIE FL 33330	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. WEINSTOCK

MGRM

02/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date