2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120683

Entity Name: FIT AVENTURA, LLC

Current Principal Place of Business:

18839A BISCAYNE BLVD AVENTURA, FL 33180 FILED Apr 30, 2013 Secretary of State CC2577553105

Current Mailing Address:

18205 BISCAYNE BOULEVARD #2226 AVENTURA. FL 33160

FEI Number: 45-3675404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREISTAT, WARREN 18205 BISCAYNE BOULEVARD #2226 AVENTURA, FL 33160 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 AVENTURA OTF LLC Name OFF FIT, LLC

Address 4101 EAST LAKE ESTATE DRIVE Address 18205 BISCAYNE BOULEVARD #2226

City-State-Zip: DAVIE FL 33328

City-State-Zip: AVENTURA FL 33160

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: GARY HIRSCH

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR 04/30/2013

Date