2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000012179

Entity Name: THE MIAMI GYM RATS, LLC

Current Principal Place of Business:

8865 S.W. 41ST TERRACE MIAMI, FL 33165

Current Mailing Address:

8865 S.W. 41ST TERRACE MIAMI, FL 33165

FEI Number: 45-4568332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKER, CLAYTON ESQ. C/O K&L GATES LLP 200 SOUTH BISCAYNE BLVD., 39TH FLOOR MIAMI, FL 33131 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: CLAYTON E. PARKER, ESQ. 01/09/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name ZIES, CHARLES

Address 8865 S.W. 41ST TERRACE

City-State-Zip: MIAMI FL 33165

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.

FILED Jan 09, 2014

Secretary of State

CC3303699538

Date