2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013611

Entity Name: LIMITLESS MARTIAL ARTS & FITNESS, LLC

FILED
Jan 29, 2019
Secretary of State
7468538658CC

Current Principal Place of Business:

1901 NORTH PINE ISLAND ROAD PLANTATION. FL 33322

Current Mailing Address:

1901 NORTH PINE ISLAND ROAD PLANTATION. FL 33322 US

FEI Number: 80-0786431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 1 EAST BROWARD BLVD SUITE 1800 FORT LAUDERDALE, FL 33301 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: JON POLENBERG 01/29/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED MEMBER

Name GONZALEZ, LUIS J Name GONZALEZ, JOSE HERNAN SR.

Address 1 EAST BROWARD BLVD Address 1901 N PINE ISLAND RD

SUITE 1800

City-State-Zip: PLANTATION FL 33322
City-State-Zip: FORT LAUDERDALE FL 33301

Title AUTHORIZED MEMBER

Name GONZALEZ, YANIRA LEONOR

Address 1901 N PINE ISLAND RD
City-State-Zip: PLANTATION FL 33322

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: LUIS GONZALEZ MANAGER

01/29/2019