2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013611

Entity Name: LIMITLESS MARTIAL ARTS & FITNESS, LLC

FILED
Apr 24, 2013
Secretary of State
CC8441089762

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:

POLENBERG COOPER, P.A. 1351 SAWGRASS CORPORATE PKWY SUITE 101 FORT LAUDERDALE, FL 33323 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 MGR

Name GONZALEZ, LUIS J

Address 1351 SAWGRASS CORPORATE PKWY

SUITE 101

City-State-Zip: FORT LAUDERDALE FL 33323

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: LUIS J GONZALEZ

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2013

Date