Electronic Signature of Signing Authorized Person(s) Detail

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000126350

Entity Name: AMPLIFITNESS MIAMI LLC

Current Principal Place of Business:

1301 NE 7TH STREET 311 HALLANDALE, FL 33009

Current Mailing Address:

1301 NE 7TH STREET 311 HALLANDALE, FL 33009

FEI Number: 47-1588802

Name and Address of Current Registered Agent:

ENGERT, PETER 1301 NE 7TH STREET 311 HALLANDALE, FL 33009 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 () **D** () . .

Authorized Person(s) Detail :			
Title	MGR	Title	MGR
Name	SALAMON, ERZSEBET	Name	ENGERT, PETER
Address	1301 NE 7TH STREET #311	Address	1301 NE 7TH STREET #311
City-State-Zip:	HALLANDALE FL 33009	City-State-Zip:	HALLANDALE FL 33009

MANAGER

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.

Certificate of Status Desired: No

FILED Feb 12, 2015 Secretary of State CC0476990885

> 02/12/2015 Date

Date