2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000169394

Entity Name: LANTANA SQUARE FITNESS GROUP LLC

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FILED
Jul 18, 2016
Secretary of State
CC3021250874

Current Principal Place of Business:

6177 S JOG RD #9D PALM BEACH. FL 33467

Current Mailing Address:

6177 S JOG RD #9D PALM BEACH. FL 33467 US

FEI Number: 47-5210595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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 AMBR Title AMBR

NameMEDRANO, CHARLESNameMEDRANO, MELISSAAddress2518 AQUA VISTA BLVDAddress2518 AQUA VISTA BLVDCity-State-Zip:FT LAUDERDALE FL 33301City-State-Zip:FT LAUDERDALE FL 33301

Title AMBR Title AMBR

Name BIRER INC Name KUPERMAN HOLDINGS INC

Address 2001 ADMIRALS WAY Address 6857 NW 101 TERR

City-State-Zip: FT LAUDERDALE FL 33316 City-State-Zip: PARKLAND FL 33076

Title AMBR Title AMBR

NameSCOFIELD, LARSNameSTELNICKI, MARYAddress25 N 10TH ST #212Address806 SE 6TH ST

City-State-Zip: BROOKLYN NY 11211 City-State-Zip: FT LAUDERDALE FL 33301

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: CHARLES MEDRANO

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

07/18/2016