2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000186082

Entity Name: ELITE BODY FITNESS, LLC.

Current Principal Place of Business:

12814 S.W. 122ND AVENUE MIAMI, FL 33186

Current Mailing Address:

12814 S.W. 122ND AVENUE MIAMI. FL 33186 US

FEI Number: 47-5473964 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LAW OFFICES OF ALEJANDRO D. DE VARONA 2600 S. DOUGLAS ROAD SUITE 1008 CORAL GABLES, FL 33134 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: ALEJANDRO DE VARONA 04/04/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BENITEZ, JESUS M Name DEL CASTILLO, WILMER

Address 3226 S.W. 99TH PLACE Address 6321 S.W. 153RD COURT ROAD

City-State-Zip: MIAMI FL 33165 City-State-Zip: MIAMI FL 33193

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.

CEO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 04, 2018

Secretary of State

CC2583548368