2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000186082

Entity Name: ELITE BODY FITNESS, LLC.

Current Principal Place of Business:

12814 SW 122ND AVENUE MIAMI. FL 33186

Current Mailing Address:

12814 SW 122ND AVENUE MIAMI, FL 33186 US

FEI Number: 47-5473964 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE LAW OFFICES OF ALEJANDRO D. DE VARONA 11890 SW 8 STREET SUITE 504 MIAMI, FL 33184 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 02/12/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER, MANAGER Title AUTHORIZED MEMBER, MANAGER

Name DEL CASTILLO, WILMER Name SILES, BLANCA J

Address 12814 SW 122ND AVENUE Address 12814 SW 122ND AVENUE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title AUTHORIZED MEMBER, MANAGER Title MANAGER, AUTHORIZED

MARTINEZ, JULIO R

Address 12814 SW 122ND AVENUE

Name CASTRO, JENNIFER CHRISTINE

City-State-Zip: MIAMI FL 33186

Address 12814 SW 122ND AVENUE

City-State-Zip: MIAMI FL 33186

City-State-Zip: MIAMI FL 33186

Title AUTHORIZED MEMBER, MANAGER

Name LUKE, CHRISTOPHER JONATHAN

Address 12814 SW 122ND AVENUE

City-State-Zip: MIAMI FL 33186

Name

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: JENNIFER C CASTRO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/12/2024

FILED Feb 12, 2024

Secretary of State

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