2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L17000132372

Entity Name: GALLERIA FITNESS CLUB, LLC

FILED Sep 20, 2018 Secretary of State CC1179460238

Current Principal Place of Business:

2420 E SUNRISE BLVD STE 90 FORT LAUDERDALE, FL 33304

Current Mailing Address:

2420 E SUNRISE BLVD STE 90 FORT LAUDERDALE, FL 33304 UN

FEI Number: 82-1930496 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELVILLE, DREW 101 NE 3RD AVE

FORT LAUDERDALE, FL 33301 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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name LMG FAMILY HOLDINGS, LLC Name CHARLES DEVELOPMENT GROUP,

2720 NE 15TH ST APT 201

City-State-Zip: FORT LAUDERDALE FL 33304

Address 3 E. GORDON STREET
City-State-Zip: SAVANNAH GA 31401

Title MANAGER

Name CLAYTON G FLOTZ, LLC

Address 2420 E SUNRISE BLVD STE 90 City-State-Zip: FORT LAUDERDALE 33304

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: PETER FLOTZ MGR 09/20/2018