

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000007326

**Entity Name:** U GYM, LLC

**Current Principal Place of Business:**

1501 QUAIL STREET, SUITE 100  
NEWPORT BEACH, CA 92660

**Current Mailing Address:**

1501 QUAIL STREET, SUITE 100  
NEWPORT BEACH, CA 92660 US

**FEI Number:** 30-0506983

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301-2525 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:** AMANDA ROBINSON

04/21/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name            ULTIMATE NEV, LLC  
Address         3595 MT. DIABLO BLVD., SUITE 300  
City-State-Zip: LAFAYETTE CA 94549

Title            CFO  
Name            PILATOS, MIKE  
Address         1501 QUAIL STREET, SUITE 100  
City-State-Zip: NEWPORT BEACH CA 92660

*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:** MIKE PILATOS

**AUTHORIZED PERSON**

04/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date