

2024 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

04/07/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER	Title	CFO
Name	ULTIMATE NEV, LLC	Name	PILATOS, MIKE
Address	3595 MT. DIABLO BLVD. SUITE 300	Address	1501 QUAIL STREET SUITE 100
City-State-Zip:	LAFAYETTE CA 94549	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

**CHIEF FINANCIAL
OFFICER**

04/07/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date