

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000005796

Entity Name: FITNESS1 PLANTATION, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD, SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

1501 QUAIL STREET
STE 100
NEWPORT BEACH, CA 92660 US

FEI Number: 82-4965270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAZANIAN, MALVINA
3211 PONCE DE LEON BLVD, SUITE 201
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FITNESS1 MANAGEMENT HOLDINGS,
LLC
Address 1501 QUAIL STREET
STE 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: FITNESS1 MANAGEMENT HOLDINGS LLC / ALEX MANAGER
RODRIGUEZ

04/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date