

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000006718

**Entity Name:** PLANET FITNESS DISTRIBUTION LLC

**Current Principal Place of Business:**

4 LIBERTY LANE WEST  
FLOOR 2  
HAMPTON, NH 03842

**Current Mailing Address:**

4 LIBERTY LANE WEST  
FLOOR 2  
HAMPTON, NH 03842 US

**FEI Number:** 83-1003024

**Certificate of Status Desired:** No

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST  
SUITE 4  
TALLAHASSEE, FL 32301 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 CEO, MANAGER  
Name RONDEAU, CHRISTOPHER  
Address 4 LIBERTY LANE WEST  
FLOOR 2  
City-State-Zip: HAMPTON NH 03842

Title MEMBER  
Name PLANET FITNESS MASTER ISSUER  
LLC  
Address 4 LIBERTY LANE WEST  
FLOOR 2  
City-State-Zip: HAMPTON NH 03842

Title AUTHORIZED SIGNER  
Name VARTANIAN, JUSTIN  
Address 4 LIBERTY LANE WEST  
FLOOR 2  
City-State-Zip: HAMPTON NH 03842

*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:** CHRISTOPHER RONDEAU

CEO, MANAGER

04/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date