

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002094

Entity Name: GYM SOURCE FLORIDA LLC

FILED  
Jul 14, 2006  
Secretary of State

## Current Principal Place of Business:

2550 OKEECHOBEE BLVD, STE HJ  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

2550 OKEECHOBEE BLVD, STE HJ  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

40 EAST 52ND ST  
NEW YORK, NY 10022

## New Mailing Address:

37 DANBURY ROAD  
RIDGEFIELD, CT 06877 US

FEI Number: 65-1012544      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MILLER, RICHARD  
Address: 40 EAST 52ND STREET  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Delete  
Name: MILLER, ABRAHAM  
Address: 40 E 52ND ST  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MILLER, RICHARD MGR  
Address: 37 DANBURY ROAD  
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: MGR (X) Change ( ) Addition  
Name: MILLER, RICHARD MGR  
Address: 37 DANBURY ROAD  
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: MGRM ( ) Change (X) Addition  
Name: HAKIM, FARID MGRM  
Address: 37 DANBURY ROAD  
City-St-Zip: RIDGEFIELD, CT 06877 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FARID HAKIM

MGRM

07/14/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date