

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002096

FILED
Jul 14, 2006
Secretary of State

Entity Name: GYM SOURCE NORTH MIAMI LLC

Current Principal Place of Business:

40 EAST 52ND ST.
NEW YORK, NY 10022

New Principal Place of Business:

40 EAST 52ND ST.
NEW YORK, NY 10022 US

Current Mailing Address:

40 EAST 52ND ST.
NEW YORK, NY 10022

New Mailing Address:

37 DANBURY ROAD
RIDGEFIELD, CT 06877 US

FEI Number: 04-3671166 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: D () Delete
Name: MILLER, RICHARD
Address: 40 EAST 52ND ST
City-St-Zip: NEW YORK, NY 10022

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, RICHARD MGR
Address: 40 EAST 52ND ST
City-St-Zip: NEW YORK, NY 10022 US

Title: MGR () Change (X) 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