

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001641

FILED
Apr 28, 2004
Secretary of State

Entity Name: INTERNATIONAL FITNESS KICKBOXING ASSOCIATES LLC

Current Principal Place of Business:

100 NORTHWEST 82ND AVE., UNIT #204
PLANTATION, FL 33324

New Principal Place of Business:

7107 BROWARD BLVD.,
PLANTATION, FL 33317

Current Mailing Address:

100 NORTHWEST 82ND AVE., UNIT #204
PLANTATION, FL 33324

New Mailing Address:

7107 BROWARD BLVD.,
PLANTATION, FL 33317

FEI Number: 65-1074198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: MASON, ROBERT H
Address: 100 NORTHWEST 82ND AVE., UNIT #204
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: NAVARRETE, RODRIGO
Address: 100 NORTHWEST 82ND AVE., UNIT #204
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASON, ROBERT H
Address: 7107 BROWARD BLVD., 7107 BROWARD BLVD.,
City-St-Zip: PLANTATION, FL 33317

Title: MGR (X) Change () Addition
Name: NAVARRETE, RODRIGO
Address: 7107 BROWARD BLVD.,
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT H. MASON

MGR

04/28/2004

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