2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: X

Apr 10, 2007 8:00 am Secretary of State **DOCUMENT # L02000021144** 04-10-2007 90083 007 ****50.00 1. Entity Name THE FITNESS STUDIO DOWNTOWN, LLC Principal Place of Business Mailing Address 60034670 111 E ATLANTIC AVENUE 111 E ATLANTIC AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 02-0645989 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOBIN & REYES, P.A. Street Address (P.O. Box Number is Not Acceptable) 7251 W PALMETTO PARK RD BOCA RATON, FL 33433 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition BILLER, JOEL W NAME NAME STREET ADDRESS 111 E ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP MGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete BILLER, GERALDINE P NAME NAME 111 E ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME BILLER, SYDNEY NAME STREET ADDRESS STREET ADDRESS 111 E ATLANTIC AVENUE C!TY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

561-272-8033