

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026801

FILED  
Mar 26, 2009  
Secretary of State

**Entity Name:** MIAMI LAKES FITNESS & CONSULTING, L.L.C.

**Current Principal Place of Business:**

6625 MIAMI LAKES DRIVE, #100  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

13300 S.W. 128TH STREET  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 81-0573509

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOHATCH, JOHN S ESQ.  
2600 DOUGLAS ROAD, PH-8  
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/MANAGERS:**

Title: MGR ( ) Delete  
Name: VALLADARES, ALEXANDER F  
Address: 13300 S.W. 128TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: MGR ( ) Delete  
Name: D.A.R. MANAGEMENT, INC.  
Address: 100 ALMERIA AVE., SUITE 230  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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:** ALEXANDER VALLADARES

MGR

03/26/2009

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