

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030346

FILED
Apr 30, 2004
Secretary of State

Entity Name: GET FIT CREW, L.L.C.

Current Principal Place of Business:

767 N.E. 82ND STREET
MIAMI, FL 331384129

New Principal Place of Business:

Current Mailing Address:

767 N.E. 82ND STREET
MIAMI, FL 331384129

New Mailing Address:

FEI Number: 27-0066569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, GEORGE M JR., ESQ
407 LINCOLN ROAD, SUITE 6-E
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: ENNIS, NICOLE E
Address: 767 N.E. 82ND STREET
City-St-Zip: MIAMI, FL 331384129

Title: MGRM () Delete
Name: WHITEHEAD, GEORGE I
Address: 767 N.E. 82ND STREET
City-St-Zip: MIAMI, FL 331384129

Title: MGRM () Delete
Name: GORDON, SCOTT L
Address: 767 N.E. 82ND STREET
City-St-Zip: MIAMI, FL 331384129

ADDITIONS/CHANGES:

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

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 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: NICOLE E. ENNIS

MGRM

04/30/2004

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