

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022682

FILED
Jun 30, 2005
Secretary of State

Entity Name: PEDSPOWER: NUTRITION AND FITNESS CENTER LLC

Current Principal Place of Business:

21110 BISCAYNE BOULEVARD
SUITE 308
AVENTURA, FL 33160 US

New Principal Place of Business:

18900 NE 25TH AVENUE
SUITE 213
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

21110 BISCAYNE BOULEVARD
SUITE 308
AVENTURA, FL 33160 US

New Mailing Address:

18900 NE 25TH AVENUE
SUITE 213
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 20-0910012 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

RUB, BENY MD
21110 BISCAYNE BOULEVARD
SUITE 308
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RUB, BENY MD
18900 NE 25TH AVENUE
SUITE 213
NORTH MIAMI BEACH, FL 33180 US

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:

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HATCH, VICKI E RD, LDN
Address: 2150 NE 206TH STREET
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: RUB, BENY MD
Address: 698 NORTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGRM () Delete
Name: RUB, JOSE MARK MD
Address: 2050 NE 210TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: VICKI HATCH

MRS

06/30/2005

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