

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000025064

Entity Name: BODY UP FITNESS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR, STE O-305
MIAMI, FL 33131

New Principal Place of Business:

9567 SW 67 COURT
MIAMI, FL 33156

Current Mailing Address:

520 BRICKELL KEY DR, STE O-305
MIAMI, FL 33131

New Mailing Address:

9567 SW 67 COURT
MIAMI, FL 33156

FEI Number: 65-1223825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR, STE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALMEIDA, GILDA
9567 SW 67 COURT
MIAMI, FL 33156 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: GILDA ALMEIDA

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NUNEZ, GILDA
Address: 520 BRICKELL KEY DR, STE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALMEIDA, GILDA
Address: 9567 SW 67 COURT
City-St-Zip: MIAMI, FL 33156

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: GILDA ALMEIDA

OWNE

04/27/2007

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