

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000025064

**FILED**  
**Sep 22, 2011**  
**Secretary of State**

**Entity Name:** BODY UP FITNESS, LLC

**Current Principal Place of Business:**

9567 SW 67 COURT  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9567 SW 67 COURT  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 65-1223825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZUQUETTO, LUCIANA  
9567 SW 67 COURT  
MIAMI, FL 33156 US

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

ALMEIDA, LUCIANA  
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: LUCIANA ALMEIDA

09/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ALMEIDA, LUCIANA  
Address: 9567 SW 67 COURT  
City-St-Zip: MIAMI, FL 33156

I hereby 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: LUCIANA ALMEIDA

MGR

09/22/2011

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