

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028078

Entity Name: MAX EFFECT FITNESS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

21113 JOHNSON ST, STE #131 + #132
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6250 SW 195TH AVE.
PEMBROKE PINES, FL 33332

Current Mailing Address:

21113 JOHNSON ST, STE #131 + #132
PEMBROKE PINES, FL 33029

New Mailing Address:

6250 SW 195TH AVE.
PEMBROKE PINES, FL 33332

FEI Number: 20-1104666 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:

BRIAN D. GORDON, CPA, PA
12550 BISCAYNE BLVD., SUITE 500
N. MIAMI, FL 33181 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: MGRM () Delete
Name: ALBANO, LAWRENCE B
Address: 21113 JOHNSON ST, STE #131
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBANO, LAWRENCE B
Address: 6250 SW 195TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE B. ALBANO

MGRM

05/01/2006

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