

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028078

FILED
Apr 28, 2009
Secretary of State

Entity Name: MAX EFFECT FITNESS, LLC

Current Principal Place of Business:

6250 SW 195TH AVE.
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6250 SW 195TH AVE.
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 20-1104666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVARESE, BRIAN C CPA
2200 N. FEDERAL HIGHWAY
SUITE #201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N FEDERAL HWY
SUITE #202
BOCA RATON, FL 33064 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: BRIAN CALVARESE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: LAWRENCE ALBANO

MGRM

04/28/2009

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