

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042640

Entity Name: PRIVATE FITNESS LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

258 SEMINOLE AVENUE
2
PALM BEACH, FL 33480 US

New Principal Place of Business:

3217 FLORAL AVENUE
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1330 NORTH O STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

PO BOX 2454
PALM BEACH, FL 33480 US

FEI Number: 04-3812660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S.
222 LAKEVIEW AVENUE
SUITE 950
WEST PALM BEACH, FL 33401 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
Name: DEL SANTO, HELI
Address: PO BOX 2454
City-St-Zip: PALM BEACH, FL 33480 US

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: HELI DEL SANTO

MGRM

01/11/2010

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