

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057420

Entity Name: FIT2GO, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

7342 NW 35 ST
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7342 NW 35 ST
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1522861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHENCOURT, ANA M
111 CRANDON BLVD
A-808
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

QUINTERO, CESAR
7342 NW 35 ST
MIAMI, FL 33122 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: CESAR QUINTERO

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETHENCOURT, ANA M
Address: 1111 CRANDON BLVD A-808
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: QUINTERO, CESAR
Address: 1111 CRANDON BLVD A-808
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: QUINTERO, CESAR
Address: 7342 NW 35 ST
City-St-Zip: MIAMI, FL 33122

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: CESAR QUINTERO

MGR

01/08/2009

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