

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064259

Entity Name: PFEIFFER FITNESS, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE
#2001
MIAMI, FL 33129 US

New Principal Place of Business:

441 SW 29TH RD
MIAMI, FL 33129 US

Current Mailing Address:

P.O. BOX 351
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-1858145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZO-PFEIFFER, REBECCA B MPH
202 SUNRISE DRIVE
APT. A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CARDOZO-PFEIFFER, REBECCA B MPH
441 SW 29TH RD
MIAMI, FL 33129 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARDOZO-PFEIFFER, REBECCA B MPH
Address: P.O. BOX 351
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 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: REBECCA CARDOZO-PFEIFFER

MGR

04/23/2007

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