

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064259

Entity Name: PFEIFFER FITNESS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

441 SW 29TH RD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

441 SW 29TH RD
MIAMI, FL 33129 US

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
441 SW 29TH RD
MIAMI, FL 33129 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: MGR () Delete
Name: CARDOZO-PFEIFFER, REBECCA B MPH
Address: P.O. BOX 351
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDOZO-PFEIFFER, REBECCA B MPH
Address: 441 SW 29TH RD
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Change (X) Addition
Name: PFEIFFER, CHRISTOPHER M
Address: 441 SW 29TH RD
City-St-Zip: MIAMI, FL 33129

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: REBECCA CARDOZO-PFEIFFER

MGR

04/14/2008

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