

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064990

FILED
Aug 16, 2005
Secretary of State

Entity Name: ONYX FITNESS, LLC

Current Principal Place of Business:

4937 S.W. 167TH AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

485 N.E. 128 STREET
MIAMI, FL 33161

Current Mailing Address:

4937 S.W. 167TH AVENUE
MIRAMAR, FL 33027

New Mailing Address:

12864 BISCAYNE BLVD.
SUITE 332
NORTH MIAMI, FL 33181

FEI Number: 73-1717937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: OWENS, ROBERT
Address: 4937 S.W. 167TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OWENS, ROBERT
Address: 4937 SW 167 AVE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT OWENS

MGMR

08/16/2005

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