

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081927

FILED
Jan 11, 2005
Secretary of State

Entity Name: BOCA FITNESS MANAGEMENT, LLC

Current Principal Place of Business:

23182 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

13300 SW 128TH STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1896391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, ALEX
13300 SW 128TH STREET
MIAMI, FL 33186 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/MEMBERS:

Title: MGRM () Delete
Name: FITNESS CLUBS OF AME, RICA, LLC
Address: 13300 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: CORAL SPRINGS LADIES, , INC.
Address: 3224 SW 59TH AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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 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: ALEX VALLADARES

RA

01/11/2005

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