



**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L04000081927</b> 1. Entity Name <b>BOCA FITNESS MANAGEMENT, LLC</b>	
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Principal Place of Business <b>7329 N STATE RD 7 POMPANO BEACH, FL 33073 US</b>	Mailing Address <b>13300 SW 128TH STREET MIAMI, FL 33186 US</b>
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**DO NOT WRITE IN THIS SPACE**




04242008 No Chg-LLC      CR2E083 (12/07)

4. FEI Number <b>20-1896391</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent

**VALLADARES, ALEX  
13300 SW 128TH STREET  
MIAMI, FL 33186**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  **Alex Valladares**      DATE: **04/28/08**

Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM VALLADARES, ALEXANDER 13300 SW 128TH STREET MIAMI, FL 33186</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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**      DATE: **04/28/08**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Daytime Phone #

**DO NOT WRITE IN THIS SPACE**

