

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082278

Entity Name: LIFESTYLE FITNESS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

12155 BISCAYNE BLVD.
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12155 BISCAYNE BLVD.
MIAMI, FL 33181 US

New Mailing Address:

15310 SW 8 WAY.
MIAMI, FL 33194 US

FEI Number: 20-1989370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, CINDY
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MENESES, YAMIN
15310 SW 8 WAY
MIAMI, FL 33194 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: YAMIN MENESES

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MENESES, YAMIN
Address: 12155 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181 US

Title: MGR () Delete
Name: ALONSO, CYNTHIA
Address: 12155 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181 US

Title: CEO (X) Delete
Name: ALONSO, CYNTHIA
Address: 12155 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181 US

Title: CFO (X) Delete
Name: MENESES, YAMIN
Address: 12155 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES:

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

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

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: YAMIN MENESES

MGR

04/27/2005

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