

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000092925

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ELEMENTS FITNESS OF SUNSET LLC

**Current Principal Place of Business:**

8758 SW 72 STREET  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

12216 SW 132 CT  
MIAMI, FL 33186

**New Mailing Address:**

8758 SW 72 STREET  
MIAMI, FL 33173

**FEI Number:** 51-0531988

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARCUS, ALAN K ESQ  
2600 DOUGLAS ROAD  
1111  
CORAL GABLES, FL 33134 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  
**Name:** YTM EMPIRE HOLDINGS  
**Address:** 8758 SW 72 STREET  
**City-St-Zip:** MIAMI, FL 33173

**Title:** MGR  
**Name:** TALS INTERNATIONAL, LLC  
**Address:** 8758 SW 72 STREET  
**City-St-Zip:** MIAMI, FL 33173

I hereby 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

04/30/2012

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