

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092934

FILED  
May 01, 2006  
Secretary of State

Entity Name: LIVINGWELL LADY WEST HIALEAH, LLC

**Current Principal Place of Business:**

3505 WEST 20TH AVENUE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

15310 SOUTHWEST 8TH WAY  
MIAMI, FL 33194

**New Mailing Address:**

12216 SW 132 CT  
MIAMI, FL 33186

FEI Number: 51-0532035      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:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

LIFESTYLE FITNESS LLC  
12216 SW 132 CT  
MIAMI, FL 33186 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

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MENESES, YAMIN  
Address: 9909 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

Title: MGR ( ) Delete  
Name: ALONSO, CYNTHIA  
Address: 9909 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MENESES, YAMIN  
Address: 12216 SW 132 CT  
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change ( ) Addition  
Name: ALONSO, CYNTHIA  
Address: 12216 SW 132 CT  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

05/01/2006

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