2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092934

Entity Name: FITSOURCE OF OKEECHOBEE, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

3505 WEST 20TH AVENUE HIALEAH, FL 33012

Current Mailing Address: 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 ()

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: Name and Address of New Registered Agent:

MARCUS, ALANK K ESQ 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YTM EMPIRE HOLDINGS Address: 15310 SW 8 WAY City-St-Zip: MIAMI, FL 33194

Title: MGRM

 Name:
 CGA EMPIRE HOLDINGS

 Address:
 8701 SW 110 ST

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: CYNTHIA ALONSO MGRM 05/04/2010