2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092938

Entity Name: FITSOURCE WOMEN OF NORTH MIAMI, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12415 BISCAYNE BLVD. NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12216 SW 132 CT MIAMI, FL 33186

FEI Number: 51-0532030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCUS, ALAN K ESQ 2600 DOUGLAS ROAD 1111 CORAL GABLES, FL 33134 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: 12216 SW 132 COURT City-St-Zip: MIAMI, FL 33186

Title: MGRM

 Name:
 CGA EMPIRE HOLDINGS

 Address:
 12216 SW 132 COURT

 City-St-Zip:
 MIAMI, FL 33186

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 CEO 04/18/2011