

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092938

FILED
Jan 12, 2012
Secretary of State

Entity Name: FITSOURCE WOMEN OF NORTH MIAMI, LLC

Current Principal Place of Business:

12415 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12216 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

12415 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

FEI Number: 51-0532030

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

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

01/12/2012

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