

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025999

FILED
Feb 12, 2009
Secretary of State

Entity Name: DAN HELLMAN HOLISTIC FITNESS, LLC

Current Principal Place of Business:

3020 NE 32ND AVENUE
319
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3020 NE 32ND AVENUE
319
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-2495881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLMAN, DANIEL
3020 NE 32ND AVENUE
319
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HELLMAN, DANIEL F DANIEL
3020 NE 32ND AVENUE
319
FORT LAUDERDALE, FL 33308 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: DANIEL HELLMAN

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELLMAN, DANIEL
Address: 3020 NE 32ND AVENUE SUITE 319
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELLMAN, DANIEL F
Address: 3020 NE 32ND AVENUE SUITE 319
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL HELLMAN

MNGR

02/12/2009

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