

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025999

FILED
Feb 23, 2011
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 F DANIEL
3020 NE 32ND AVENUE
319
FORT LAUDERDALE, FL 33308 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: HELLMAN, DANIEL F
Address: 3020 NE 32ND AVENUE SUITE 319
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DANIEL F HELLMAN

MGRM

02/23/2011

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