

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026754

FILED
May 02, 2006
Secretary of State

Entity Name: GLOBAL FITNESS CONSULTING INTERNATIONAL, LLC

Current Principal Place of Business:

1901 BRICKELL AVENUE B-1511
MIAMI, FL 33131

New Principal Place of Business:

1901 BRICKELL AVENUE
B 1511
MIAMI, FL 33129

Current Mailing Address:

1901 BRICKELL AVENUE B-1511
MIAMI, FL 33131

New Mailing Address:

1901 BRICKELL AVENUE
B-1511
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

POLLER, NEALE J ESQ
550 BILTMORE WAY STE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOODLATTE, JAMES
1901 BRICKELL AVE
B 1511
MIAMI, FL 33129 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: JAMES GOODLATTE

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODLATTE, JAMES
Address: 1901 BRICKELL AVENUE B-1511
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: WILLIAMS, JACKSON
Address: 1455 MICHIGAN AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: FERRAO, YARIXA
Address: 7921 S.W. 162 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODLATTE, JAMES
Address: 1901 BRICKELL AVENUE B-1511
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES GOODLATTE

MGRM

05/02/2006

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