

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043898

Entity Name: FITNESS FUNDING, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

17160 ROYAL PALM BLVD
2
WESTON, FL 33326

New Principal Place of Business:

12401 ORANGE DRIVE STE 133
DAVIE, FL 33330

Current Mailing Address:

17160 ROYAL PALM BLVD
2
WESTON, FL 33326

New Mailing Address:

12401 ORANGE DRIVE STE 133
DAVIE, FL 33330

FEI Number: 20-2810982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DAVID
17160 ROYAL PALM BLVD
2
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ORTIZ, DAVID
12401 ORANGE DRIVE STE 133
DAVIE, FL 33330 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ORTIZ, DAVID
Address: 17160 ROYAL PALM BLVD. SUITE 2
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ORTIZ, DAVID
Address: 12401 ORANGE DRIVE STE 133
City-St-Zip: DAVIE, FL 33330 US

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: DAVID ORTIZ

MGM

04/16/2009

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