

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043898

Entity Name: FITNESS FUNDING, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

12401 ORANGE DRIVE STE 133
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE STE 4035
DAVIE, FL 33330

Current Mailing Address:

12401 ORANGE DRIVE STE 133
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE STE 4035
DAVIE, FL 33330

FEI Number: 20-2810982 FEI Number Applied For () FEI Number Not Applicable () 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:

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

Name and Address of New Registered Agent:

ORTIZ, DAVID
12555 ORANGE DRIVE STE 4035
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: _____

Electronic Signature of Registered Agent

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ORTIZ, DAVID
Address: 12555 ORANGE DRIVE STE 4035
City-St-Zip: DAVIE, FL 33330 US

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: DAVID ORTIZ

MGR

05/03/2010

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