

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043898

Entity Name: FITNESS FUNDING, LLC

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

12555 ORANGE DRIVE STE 4035  
DAVIE, FL 33330

## New Principal Place of Business:

100 SOUTH POINTE DRIVE  
2702  
MIAMI BEACH, FL 33139

## Current Mailing Address:

12555 ORANGE DRIVE STE 4035  
DAVIE, FL 33330

## New Mailing Address:

100 SOUTH POINTE DRIVE  
2702  
MIAMI BEACH, FL 33139

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  
12555 ORANGE DRIVE STE 4035  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

ORTIZ, DAVID  
100 SOUTH POINTE DRIVE # 2702  
MIAMI BEACH, FL 33139 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: DAVID ORTIZ

04/19/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: CEO  
Name: ORTIZ, DAVID  
Address: 100 SOUTH POINTE DRIVE # 2702  
City-St-Zip: MIAMI BEACH, FL 33139 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

CEO

04/19/2011

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