

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073081

FILED
Apr 30, 2006
Secretary of State

Entity Name: GLOBAL HEALTH & FITNESS, LLC

Current Principal Place of Business:

1109 N 21 AVE
UNIT 7101
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

7901 SHERIDAN ST.
HOLLYWOOD, FL 33024 US

Current Mailing Address:

P.O. BOX 223934
HOLLYWOOD, FL 33022 US

New Mailing Address:

6544 HORIZON DR.
LAKELAND, FL 33813 US

FEI Number: 59-3811288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBAS, RENE J
1109 N 21 AVE
UNIT 7101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CUBAS, RENE J
7901 SHERIDAN ST.
HOLLYWOOD, FL 33020 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: RENE CUBAS, JR.

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUBAS, RENE J
Address: 1109 N 21 AVE, UNIT 7107
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CUBAS, RENE J
Address: 7901 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: RENE CUBAS, JR.

PRES

04/30/2006

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