

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079186

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE ZOO HEALTH CLUB LLC

Current Principal Place of Business:

3001 SE 5TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3001 SE 5TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

10 HARBORAGE ISLE DRIVE
FT. LAUDERDALE, FL 33316

FEI Number: 20-3294200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, MANUEL
C/O KAYE SCHOLER LLP
777 S. FLAGLER DRIVE, STE. 900, WEST TWR.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITTENBERNS, ROGER
Address: 3001 SE 5TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITTENBERNS, ROGER
Address: 10 HARBORAGE ISLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MANUEL KUSHNER

RA

03/04/2009

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