

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096292

FILED
Jul 24, 2007
Secretary of State

Entity Name: WORK OUT INTERNATIONAL, LLC

Current Principal Place of Business:

5901 SW 74 STREET.
200
MIAMI, FL 33143 US

New Principal Place of Business:

5901 SW 74 STREET
200
MIAMI, FL 33143 US

Current Mailing Address:

5901 SW 74 STREET
200
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-3753350 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:

DEMOS GLOBAL GROUP, INC.
1111 BRICKELL AVENUE
1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTERCONTINENTAL LAW FIRM, P.A.
5901 SW 74 STREET
200
MIAMI, FL 33143 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: LORRAINE E. PEREZ

07/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARRO, MIGUEL A
Address: 5901 SW 74 STREET. SUITE 200
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL A. GARRO

MGR

07/24/2007

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