2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096292

Entity Name: WORK OUT INTERNATIONAL, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5901 SW 74 STREET 200 MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

5901 SW 74 STREET 200 MIAMI, FL 33143 US

FEI Number: 20-3753350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: GARRO, MIGUEL A Name: GARRO, MIGUEL A

Address: 5901 SW 74 STREET. SUITE 200 Address: 5901 SW 74 STREET, SUITE 200

City-St-Zip: MIAMI, FL 33143 US City-St-Zip: MIAMI, FL 33143 US

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 04/22/2008