

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096298

Entity Name: ACTIVE FIT, LLC

FILED  
Jul 18, 2007  
Secretary of State

## Current Principal Place of Business:

2800 ISLAND BLVD #2805  
AVENTURA, FL 33160

## New Principal Place of Business:

2582 E MIAMI GARDENS DR.  
NORTH MIAMI BEACH, FL 33180

## Current Mailing Address:

2800 ISLAND BLVD #2805  
AVENTURA, FL 33160

## New Mailing Address:

2582 E MIAMI GARDENS DR.  
NORTH MIAMI BEACH, FL 33180

FEI Number: 20-3942551      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:

HAUSMANN, FANNY  
2800 ISLAND BLVD #2805  
AVENTURA, FL 33160      US

## Name and Address of New Registered Agent:

HAUSMANN, FANNY  
1630 PRESIDENTIAL WAY  
NORTH MIAMI BEACH, FL 33179      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:

07/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: HAUSMANN, FANNY  
Address: 2800 ISLAND BLVD #2805  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: HAUSMANN, FANNY  
Address: 1630 PRESIDENTIAL WAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: FANNY HAUSMANN

MGRM

07/18/2007

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