

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122834

Entity Name: M CYCLE GYM, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

6114 S. DIXIE HIGHWAY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6114 S. DIXIE HIGHWAY
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0836686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DNA FITNESS, INC.
5838 S.W. 74 TERRACE APT. 116
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CRUZ, ANDREA OWNER
6114 S. DIXIE HWY
S. 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: ANDREA CRUZ

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRUZ, ANDREA
Address: 6114 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

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: ANDREA CRUZ

OWNE

01/15/2008

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