

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048651

FILED
Feb 09, 2009
Secretary of State

Entity Name: EQUINOX OF FLORIDA, LLC

Current Principal Place of Business:

116 WOLF ROAD
ALBANY, NY 12205

New Principal Place of Business:

Current Mailing Address:

116 WOLF ROAD
ALBANY, NY 12205

New Mailing Address:

FEI Number: 14-2003163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY, #300
MIAMI LAKES, FL 33016 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: ERIC KING, JOHN
Address: 118 WOLF ROAD
City-St-Zip: COLONIE, NY 12205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, JOHN ERIC
Address: 116 WOLF ROAD
City-St-Zip: ALBANY, NY 12205

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: JOHN ERIC KING

MGR

02/09/2009

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