

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048651

FILED  
Mar 25, 2011  
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  
**Name:** KING, JOHN ERIC  
**Address:** 116 WOLF ROAD  
**City-St-Zip:** ALBANY, NY 12205

I hereby 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: J. ERIC KING

MGRM

03/25/2011

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