

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055551

FILED
Apr 10, 2012
Secretary of State

Entity Name: HERON LAKES FAMILY FITNESS, LLC

Current Principal Place of Business:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-5052212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO R
1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 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: MGR
Name: L&M FITNESS,LLC
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: MGR
Name: FITNESS FUNDING, LLC
Address: 17160 ROYAL PALM BLVD SUITE 2
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: INNVEST FAMILY HOLDINGS, LLLP
Address: 2448 NASSAU LANE
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: MGR
Name: WORTMAN, LAURIE
Address: 11940 NW 9TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MARIO HERNANDEZ

MGR

04/10/2012

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