2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065772

Entity Name: L&M FITNESS, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.

SUITE 301 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 N. CORPORATE LAKES BLVD. SUITE 301 WESTON, FL 33326

FEI Number: 20-5159842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLODIG, GREGORY J 100 W. CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete HERNANDEZ, MARIO Name: Name:

Address: 1820 N. CORPORATE LAKES BLVD. Address: City-St-Zip: WESTON, FL 33326 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BERNAL, LUCIO Name: Address: 1820 N. CORPORATE LAKES BLVD. Address: City-St-Zip: WESTON, FL 33326 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: MARIO HERNANDEZ 04/28/2009