

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065772

Entity Name: L&M FITNESS, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

14875 SW 40 ST.
DAVIE, FL 33331

New Principal Place of Business:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

Current Mailing Address:

14875 SW 40 ST.
DAVIE, FL 33331

New Mailing Address:

1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 US

FEI Number: 20-5159842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO R
14875 SW 40 ST.
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIO R
1401 SAWGRASS CORPORATE PKWY
SUNRISE, FL 33323 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, MARIO
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM
Name: BERNAL, LUCIO
Address: 1401 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 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

MGRM

03/15/2011

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