

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069730

Entity Name: MJ FITNESS, L.L.C.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

8440 COOPER CREEK BLVD
SUITE 101
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

4106 POMPANO LANE
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 41-2212629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAITZ, MELANIE
4106 POMPANO LANE
PALMETTO, FL 34221 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: RAITZ, MELANIE
Address: 4106 POMPANO LANE
City-St-Zip: PALMETTO, FL 34221 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: MELANIE RAITZ

MGR

01/10/2010

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