

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075874

FILED
Apr 11, 2008
Secretary of State

Entity Name: ALL 4 ONE FITNESS, LLC

Current Principal Place of Business:

10000 WEST SAMPLE ROAD # B
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9861 W SAMPLE RD, #277
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5311632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OLESJA SISOJEVA
9861 W SAMPLE RD
277
CORAL SPRINGS, FL 33065 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: OLESJA SISOJEVA

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERMAN, DAVID
Address: 10000 WEST SAMPLE ROAD #B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST () Delete
Name: GAMACHE, RICK
Address: 10000 WEST SAMPLE ROAD #B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: CASSISA, FRANK
Address: 10000 WEST SAMPLE ROAD #B
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID SHERMAN

MGR

04/11/2008

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