2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075874

Entity Name: ALL 4 ONE FITNESS, LLC

FILED Apr 27, 2010 Secretary of State

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

10394 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5311632 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:

OLESJA SISOJEVA ALEYSA SHERMAN 9861 W SAMPLE RD 9861 W SAMPLE RD # 277 # 277

CORAL SPRINGS, FL 33065 US 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: ALEYSA SHERMAN 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SHERMAN, DAVID

Address: 10394 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST

Name: GAMACHE, RICK

Address: 10394 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR

Name: CASSISA, FRANK

Address: 10394 WEST SAMPLE ROAD City-St-Zip: CORAL SPRINGS, FL 33065

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 Statues.

SIGNATURE: DAVID SHERMAN MEMB 04/27/2010