

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084068

Entity Name: FITNESS RESCUE LLC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

13405 SW 128 ST.
209-B
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13405 SW 128 ST.
209-B
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-5472450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PLAKSIN, DENNIS
13975 SW 145 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PLAKSIN, DENNIS
8502 SW 103RD AVE.
MIAMI, FL 33173 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: DENNIS PLAKSIN

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLAKSIN, DENNIS
Address: 13975 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLAKSIN, DENNIS
Address: 8502 SW 103RD AVE.
City-St-Zip: MIAMI, FL 33173

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: DENNIS PLAKSIN

MGR

07/15/2009

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