2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021134

Entity Name: FITS FOR FORTY, LLC

FILED Mar 23, 2011 Secretary of State

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

3011 NW 7TH COURT

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

3011 NW 7TH COURT

FORT LAUDERDALE, FL 33311 US

FEI Number: 20-8507493 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:

BING, BERNADETTE L 3011 NW 7TH COURT

FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: BING, BERNADETTE L BING Address: 3011 NW 7TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33311 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 Statues.

SIGNATURE: BERNADETTE BING MS 03/23/2011