

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022566

Entity Name: FITANNICA LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5979 MICHAUX ST.
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5979 MICHAUX ST.
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-8536495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, JONATHAN J JONATHA
5979 MICHAUX ST.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BOYLE, JONATHAN A
5979 MICHAUX ST.
BOCA RATON, FL 33433 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: JONATHAN BOYLE

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BOYLE, JONATHAN A
Address: 5979 MICHAUX ST.
City-St-Zip: BOCA RATON, FL 33433 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: JONATHAN BOYLE

CEO

04/30/2011

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