2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059245

Entity Name: GYM 24-7, LLC

Address:

City-St-Zip:

3010 NE QUAYSIDE LANE

MIAMI, FL 33138

FILED Jun 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3010 NE QUAYSIDE LANE MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 3010 NE QUAYSIDE LANE MIAMI, FL 33138 FEI Number: 26-0291635 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: Name and Address of New Registered Agent: DAR, LLC 1155 MAIN STREET SUITE 107 JUPITER, FL 33458 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PRICE, STEVE Name: Name: Address: 3010 NE QUAYSIDE LANE Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ERKIN, NURSEL Name: 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: STEVE PRICE MGR 06/15/2009