

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063736

Entity Name: JUNGLE FITNESS LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4965 S.W. 129 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

9340 SW 106 COURT
MIAMI, FL 33176

Current Mailing Address:

4965 S.W. 129 AVENUE
MIAMI, FL 33175

New Mailing Address:

9340 SW 106 COURT
MIAMI, FL 33176

FEI Number: 56-2665746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EDWIN
4965 S.W. 129 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, EDWIN
9340 SW 106 COURT
MIAMI, FL 33176 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: EDWIN LOPEZ

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, EDWIN
Address: 4965 S.W. 129 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: LOPEZ, JANNETT
Address: 4965 S.W. 129 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, EDWIN
Address: 9340 SW 106 COURT
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: LOPEZ, JANNETT
Address: 9340 SW 106 COURT
City-St-Zip: MIAMI, FL 33176

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: EDWIN LOPEZ

MGR

04/16/2009

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