

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078745

Entity Name: LIZUMBA FITNESS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4415 LETO LAKES BLVD.
APT. 305
TAMPA, FL 33614

New Principal Place of Business:

17117 GULF BLVD.
UNIT 631
N. REDINGTON BEACH, FL 33708

Current Mailing Address:

17117 GULF BLVD.
UNIT # 631
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

17117 GULF BLVD.
UNIT 631
N. REDINGTON BEACH, FL 33708

FEI Number: 87-0808516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINONES, ELIZABETH
4415 LETO LAKES BLVD.
APT. 305
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

QUINONES, ELIZABETH
17117 GULF BLVD.
UNIT 631
N. REDINGTON BEACH, FL 33708 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLANCO, ROBERT J
Address: 17117 GULF BLVD. UNIT 631
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES:

Title: () Change () Addition
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: ROBERT J. BLANCO

MGR.

04/27/2009

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