

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079596

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** GYM 5451 LLC

**Current Principal Place of Business:**

5451 UNIVERSITY DR  
101  
CORAL SPRINGS, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

5451 UNIVERSITY DR  
101  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

**FEI Number:** 26-0644278      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAIR, MANUEL F  
7447 NW 82 TERR  
PARKLAND, FL 33067      US

**Name and Address of New Registered Agent:**

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:** MGR  
**Name:** MAIR, MANUEL F  
**Address:** 7447 NW 82 TERR  
**City-St-Zip:** PARKLAND, FL 33067

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: MANUEL F. MAIR      MGR      02/16/2010

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