

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085455

FILED
Apr 22, 2010
Secretary of State

Entity Name: STEMFIT LLC

Current Principal Place of Business:

5603 BAYSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

5603 INTERBAY BLVD
TAMPA, FL 33611

Current Mailing Address:

5603 BAYSHORE BLVD
TAMPA, FL 33611

New Mailing Address:

5603 INTERBAY BLVD
TAMPA, FL 33611

FEI Number: 26-0749505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, KC
5603 BYASHORE BLVD
TAMPA, FL 33611 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: QUINTANA, CLAUDIA
Address: 5603 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: CLAUDIA QUINTANA

MGR

04/22/2010

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