2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087480

Entity Name: CHEETAH FIT, LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7858 NW 17 PL

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

7858 NW 17 PL PEMBROKE PINES, FL 33024

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KONECKY, MATTHEW 9050 PINES BLVD STE 415 PEMBROKE PINES, FL 33024 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:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GLASSER-KINECKY, ASHLEY Name: GLASSER-KONECKY, ASHLEY

Address: 7858 NW 17 PL Address: 7858 NW 17 PL

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024

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: ASHLEY GLASSER-KONECKY MGR 04/10/2008