

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: WHITELY HEALTH & FITNESS LLC

Current Principal Place of Business:

2101 VISTA PARKWAY
#112
WEST PALM BEACH, FL 33411

Current Mailing Address:

2101 VISTA PARKWAY
#112
WEST PALM BEACH, FL 33411

New Principal Place of Business:

931 VILLAGE BLVD
#905-288
WEST PALM BEACH, FL 33409

New Mailing Address:

931 VILLAGE BLVD
#905-288
WEST PALM BEACH, FL 33409

FEI Number: 22-3969007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: KOKINOS, CHARLES S
Address: 931 VILLAGE BLVD # 905-288
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHARLES S KOKINOS

PRES

01/05/2010

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