

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096678

Entity Name: FITNESS SIZE UP LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1158 NW 108 TERR
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1158 NW 108 TERR
PLANTATION, FL 33322 US

New Mailing Address:

1158 NW 108 TERR
PLANTATION, FL 33322 US

FEI Number: 83-0507219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRAO, SIMON J
1158 NW 108 TERR
PLANTATION, FL 33322 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: SERRAO, SIMON J
Address: 1158 NW 108 TERR
City-St-Zip: PLANTATION, FL 33322 US

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: SIMON J SERRAO

MGR

01/06/2010

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