2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096678

Entity Name: FITNESS SIZE UP LLC

FILED Jan 04, 2011 Secretary of State

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

1158 NW 108 TERR

PLANTATION, FL 33322 US

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

SERRAO, SIMON J 1158 NW 108 TERR

PLANTATION, FL 33322 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:

Γitle: 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 Statues.

SIGNATURE: SIMON J SERRAO MGR 01/04/2011