2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105526

Entity Name: NOAH'S BARBENDERS GYM, LLC

FILED Apr 21, 2010 Secretary of State

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

4645 GUN CLUB RD 4645 GUN CLUB RD

STE 30 STE 30

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

1225 N. MILITARY TRAIL

STE 7

WEST PALM BEACH, FL 33409 US

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:

GOLDSTEIN, AYAL 13840 GREEN TREE TRAIL WELLINGTON, FL 33414 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:

Title: MGR

Name: GOLDSTEIN, AYAL
Address: 13840 GREEN TREE TRAIL
City-St-Zip: WELLINGTON, FL 33414 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: AYAL GOLDSTEIN P 04/21/2010