

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105526

FILED
Apr 21, 2011
Secretary of State

Entity Name: NOAH'S BARBENDERS GYM, LLC

Current Principal Place of Business:

4645 GUN CLUB RD
STE 30
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

1225 N. MILITARY TRAIL
STE 7
WEST PALM BEACH, FL 33409 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: AYAL GOLDSTEIN MGR 04/21/2011

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