

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106146

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE MINUTE STRETCH, LLC

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 311
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DRIVE
SUITE 311
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-1264748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARLSTEIN, STEVEN
9110 NW 41 MANOR
CORAL SPRINGS, FL 33065 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: PEARLSTEIN, STEVEN
Address: 9110 NW 41 MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: TURN KEY HEDGE FUNDS, INC.
Address: 3300 UNIVERSITY DRIVE, SUITE 311
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: LAPAT, MICHAEL
Address: 3300 UNIVERSITY DRIVE, SUITE 311
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL LAPAT

MGR

04/30/2012

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