

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020297

Entity Name: FITNESS KINETICS, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

300 S. BISCAYNE BLVD.
1006
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

300 S. BISCAYNE BLVD.
1006
MIAMI, FL 33131 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GROGAN, MICHAEL
300 S. BISCAYNE BLVD.
1006
MIAMI, FL 33131 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: MICHAEL GROGAN

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROGAN, MICHAEL L
Address: 300 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 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: MICHAEL GROGAN

MGRM

01/20/2011

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