

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020297

Entity Name: FITNESS KINETICS, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8545 SW 124 STREET
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

8545 SW 124 STREET
MIAMI, FL 33156 US

FEI Number: 26-2266683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GROGAN, MICHAEL
8545 SW 124 STREET
MIAMI, FL 33156 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

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROGAN, MICHAEL L
Address: 8545 SW 124 STREET
City-St-Zip: MIAMI, FL 33156 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

02/22/2012

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