

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021665

FILED
May 04, 2009
Secretary of State

Entity Name: PERSONAL FITNESS SOLUTIONS LLC

Current Principal Place of Business:

20122 S.W. 124 COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20122 S.W. 124 COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-2105107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: MCINTYRE, KEVIN
Address: 20122 S.W. 124 COURT
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: DIXON, STEPHANIE
Address: 11015 S.W. 156 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN MCINTYRE

KM

05/04/2009

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