

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029941

FILED
Mar 11, 2011
Secretary of State

Entity Name: UNIVERSALFITNESS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1335 OLD DIXIE HIGHWAY
UNIT 11
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1335 OLD DIXIE HIGHWAY
UNIT 11
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 26-2250582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROLIGA, WILL
1335 OLD DIXIE HIGHWAY
UNIT 11
LAKE PARK, FL 33403 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: MGRM
Name: ARROLIGA, WILL
Address: 1335 OLD DIXIE HIGHWAY UNIT 11
City-St-Zip: LAKE PARK, FL 33403 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: WILL ARROLIGA

MGRM

03/11/2011

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