2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034831

Entity Name: T.F.J. FITNESS L.L.C.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1308 NORTH STATE ROAD 7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1308 NORTH STATE ROAD 7 MARGATE, FL 33063

FEI Number: 26-2355981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERLIN, ROBERT 1308 NORTH STATE ROAD 7 MARGATE, FL 33063 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

Name: LEVIN, EDWARD

Address: 812 GRAND STREET #219
City-St-Zip: HOBOKEN, NJ 07030

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 Statues.

SIGNATURE: EDWARD LEVIN MGRM 03/02/2010