

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036429

FILED
Jun 22, 2009
Secretary of State

Entity Name: MAX MUSCLE NEW TAMPA LLC

Current Principal Place of Business:

1608 MARUMBI CT.
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

1608 MARUMBI CT.
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 26-2547654 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:

SALAS, FERNANDO J
1608 MARUMBI CT.
WESLEY CHAPEL, FL 33544 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: SALAS, FERNANDO J
Address: 1608 MARUMBI CT.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM () Delete
Name: SALAS, LETICIA
Address: 1608 MARUMBI CT.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: FERNANDO SALAS

MGRM

06/22/2009

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