2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036429

Entity Name: MAX MUSCLE NEW TAMPA LLC

FILED Mar 10, 2011 Secretary of State

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

1608 MARUMBI CT.

WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

1608 MARUMBI CT.

WESLEY CHAPEL, FL 33544 US

FEI Number: 26-2547654 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:

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

Name: SALAS, FERNANDO J Address: 1608 MARUMBI CT.

City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM

Name: SALAS, LETICIA

Address: 1608 MARUMBI CT.

City-St-Zip: WESLEY CHAPEL, FL 33544 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 Statues.

SIGNATURE: FERNANDO J SALAS MGRM 03/10/2011