

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047044

Entity Name: GENETIC FITNESS LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

865 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

865 BUENAVENTURA BLVD.
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 35-2335118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEVEN J HENRIQUEZ CPA LLC
10022 HAMMOCKS BLVD
201
MIAMI, FL 33196 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: STEVEN HENRIQUEZ

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSON, BRIAN G
Address: 865 BUENAVENTURA BLVD.
City-St-Zip: KISSIMMEE, FL 34743

Title: MGR
Name: RODRIGUEZ, VANESSA M
Address: 865 BUENAVENTURA BLVD.
City-St-Zip: KISSIMMEE, FL 34743

Title: S
Name: RODRIGUEZ, VANESSA M
Address: 865 BUENAVENTURA BLVD.
City-St-Zip: KISSIMMEE, FL 34743

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: VANESSA RODRIGUEZ

MGR

04/26/2010

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