2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047044

Entity Name: GENETIC FITNESS LLC

FILED Apr 20, 2011 Secretary of State

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

865 BUENAVENTURA BLVD. KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

865 BUENAVENTURA BLVD. KISSIMMEE, FL 34743

FEI Number: 35-2335118 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:

STEVEN J HENRIQUEZ CPA LLC

10022 HAMMOCKS BLVD

201

MIAMI, FL 33196 US

THE LAW OFFICE OF VIK PARTI PA
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 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: VIK PARTI 04/20/2011

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 Statues.

SIGNATURE: VANESSA M RODRIGUEZ MNGR 04/20/2011