

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052952

FILED
Apr 23, 2009
Secretary of State

Entity Name: CUTTING EDGE FITNESS OF BOCA RATON, LLC

Current Principal Place of Business:

557 NW 39TH CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

557 NW 39TH CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2709535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELTZER, ODED T
6431 COWPEN ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: FRIEDMAN-MELTZER, BROOKE J
Address: 557 NW 39TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: HOFBERG, DORENE
Address: 11548 BIG SKY COURT
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: GKR CAPITAL, INC.
Address: 2863 OCTAVIA STREET
City-St-Zip: SAN FRANCISCO, CA 94123

Title: MGR () Delete
Name: LEVY, JOSEPH
Address: 3600 FILLMORE STREET #204
City-St-Zip: SAN FRANCISCO, CA 94123

Title: MGR () Delete
Name: BRAUSER, DANIEL
Address: 595 S. FEDERAL HIGHWAY, STE 600
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: HANSEN, CARL
Address: 195 ALHAMBRA STREET, APT. 6
City-St-Zip: SAN FRANCISCO, CA 94123

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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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: BROOKE FRIEDMAN-MELTZER

MGR

04/23/2009

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