2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052952

Entity Name: CUTTING EDGE FITNESS OF BOCA RATON, LLC

FILED Mar 26, 2012 Secretary of State

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

21000 BOCA RIO RD SUITE A-4 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21000 BOCA RIO RD SUITE A-4 BOCA RATON, FL 33433

FEI Number: 26-2709535 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:

MELTZER, ODED T 6431 COWPEN ROAD MIAMI LAKES, FL 33014 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: FRIEDMAN-MELTZER, BROOKE J Address: 557 NW 39TH CIRCLE

City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM

Name: HOFBERG, DORENE
Address: 11548 BIG SKY COURT
City-St-Zip: BOCA RATON, FL 33498

Title: MGR

Name: GKR CAPITAL, INC.
Address: 2863 OCTAVIA STREET
City-St-Zip: SAN FRANCISCO, CA 94123

Title: MGR

Name: LEVY, JOSEPH

Address: 3600 FILLMORE STREET #204 City-St-Zip: SAN FRANCISCO, CA 94123

Title: MGR

Name: BRAUSER, DANIEL

Address: 595 S. FEDERAL HIGHWAY, STE 600

City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: HANSEN, CARL

Address: 195 ALHAMBRA STREET, APT. 6 City-St-Zip: SAN FRANCISCO, CA 94123

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: DORENE HOFBERG MGRM 03/26/2012