

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074942

Entity Name: AIDAFITNESS, LLC

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

900 SOUTHAMPTON ROAD
#25
BENICIA, CA 94510

New Principal Place of Business:

410 CANAL RD
SIESTA KEY, FL 34242

Current Mailing Address:

900 SOUTHAMPTON ROAD
#25
BENICIA, CA 94510

New Mailing Address:

410 CANAL RD
SIESTA KEY, FL 34242

FEI Number: 26-3337130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ARAGON, AIDA
Address: 900 SOUTHAMPTON ROAD, #25
City-St-Zip: BENICIA, CA 94510

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARAGON, AIDA
Address: 410 CANAL RD.
City-St-Zip: SIESTA KEY, FL 34242

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: AIDA ARAGON

MGRM

09/03/2009

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