

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075678

FILED
Apr 01, 2009
Secretary of State

Entity Name: NATURAL LIFE FITNESS, LLC

Current Principal Place of Business:

6423 COLLINS AVENUE
UNIT 801
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6423 COLLINS AVENUE
UNIT 801
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-3136921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAMAR, RAFAEL
6423 COLLINS AVENUE
UNIT 801
MIAMI BEACH, FL 33141 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: VILLAMAR, RAFAEL
Address: 6423 COLLINS AVENUE, UNIT 801
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: OLIVA, MARTHA I
Address: 13440 SW 102 LANE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VILLAMAR, MARLY
Address: 6423 COLLINS AVENUE, UNIT 801
City-St-Zip: MIAMI BEACH, FL 33141 US

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: RAFAEL VILLAMAR

MGRM

04/01/2009

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