

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075828

FILED
Jan 18, 2010
Secretary of State

Entity Name: FITNESS & WELLNESS WORKS, LLC.

Current Principal Place of Business:

934 N. UNIVERSITY DRIVE
SUITE 219
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

934 N. UNIVERSITY DRIVE
SUITE 219
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 80-0233348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANELO, RAFAEL
934 N. UNIVERSITY DRIVE
SUITE 219
CORAL SPRINGS, FL 33071 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: MGR
Name: CANELO, RAFAEL
Address: 934 N. UNIVERSITY DRIVE, SUITE 219
City-St-Zip: CORAL SPRINGS, FL 33071

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 Statutes.

SIGNATURE: RAFAEL CANELO

MGR

01/18/2010

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