2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075828

Entity Name: FITNESS & WELLNESS WORKS, LLC.

FILED Apr 30, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0233348 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:

CANELO, RAFAEL 934 N. UNIVERSITY DRIVE SUITE 219 CORAL SPRINGS, FL 33071 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: 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 Statues.

SIGNATURE: RAFAEL CANELO MGR 04/30/2012