

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077149

Entity Name: FITSOURCE HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12216 SW 132 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12216 SW 132 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-3196760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIFESTYLE FITNESS, LLC
12216 SW 132 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARCUS, ALAN K
2600 DOUGLAS ROAD
1111
CORAL GABLES, FL 33134 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: ALAN K MARCUS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITSOURCE MANAGEMENT & CONSULTING, INC.
Address: 12216 SW 132 CT
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GCG MANAGEMENT, LLC
Address: 12216 SW 132 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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

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: YAMIN MENESES

CFO

04/30/2009

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