

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080868

FILED
Apr 02, 2009
Secretary of State

Entity Name: TAG FITNESS, LLC

Current Principal Place of Business:

525 AGAGON AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

115 MADEIRA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

525 AGAGON AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

115 MADEIRA AVENUE
CORAL GABLES, FL 33134

FEI Number: 26-3300734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESSAN, PABLO
525 AGAGON AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRESSAN, PABLO
525 ARAGON AVE
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: PABLO BRESSAN

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRESSAN, PABLO
Address: 525 AGAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRESSAN, PABLO
Address: 525 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: PABLO BRESSAN

P

04/02/2009

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