

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080868

Entity Name: TAG FITNESS, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

115 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

120 NW 25TH STREET
#304
MIAMI, FL 33137

Current Mailing Address:

115 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

120 NW 25TH STREET
LOFT 304
MIAMI, FL 33137

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 ARAGON AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRESSAN, PABLO
120 NW 25TH STREET
#304
MIAMI, FL 33137 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: FERNANDA BRESSAN

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRESSAN, PABLO
Address: 120 NW 25TH STREET #304
City-St-Zip: MIAMI, FL 33137

Title: SEC
Name: BRESSAN, FERNANDA
Address: 120 NW 25TH STREET #304
City-St-Zip: MIAMI, FL 33137

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: FERNANDA BRESSAN

MNGR

02/04/2010

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