

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080868

Entity Name: TAG FITNESS, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

120 NW 25TH STREET
#304
MIAMI, FL 33137

New Principal Place of Business:

120 NW 25TH STREET
#304
MIAMI, FL 33127

Current Mailing Address:

120 NW 25TH STREET
LOFT 304
MIAMI, FL 33137

New Mailing Address:

120 NW 25TH STREET
#304
MIAMI, FL 33127

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
120 NW 25TH STREET
#304
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRESSAN, PABLO
120 NW 25TH STREET
#304
MIAMI, FL 33127 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

04/14/2011

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 33127

Title: SEC
Name: BRESSAN, FERNANDA
Address: 120 NW 25TH STREET #304
City-St-Zip: MIAMI, FL 33127

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: PABLO BRESSAN

DIR

04/14/2011

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