

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080868

FILED
Jan 04, 2012
Secretary of State

Entity Name: TAG FITNESS, LLC

Current Principal Place of Business:

120 NW 25TH STREET
#304
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

120 NW 25TH STREET
#304
MIAMI, FL 33127

New Mailing Address:

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 33127 US

Name and Address of New Registered Agent:

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: 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

MGR

01/04/2012

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