

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082294

Entity Name: LEGACY FIT, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

665 NE 25TH STREET, #204
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

665 NE 25TH STREET, #204
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-3231607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DMI HOLDINGS, INC.
665 NE 25TH STREET, #204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DMI HOLDINGS, INC.,
Address: 665 NE 25TH STREET, #204
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: KWAN HOLDINGS, INC.,
Address: 665 NE 25TH STREET, #204
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUMNER, JONATHAN M
Address: 665 NE 25TH STREET, #204
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: GORDON, MARK
Address: 3451 NE 1ST AVE SUITE M402
City-St-Zip: MIAMI, FL 33137 US

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: MARK GORDON

MGRM

03/27/2009

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