2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000083700

Address:

City-St-Zip:

Entity Name: FULL BODY FITNESS, LLC

FILED May 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7396 SW 40 STREET MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7396 SW 40 STREET MIAMI, FL 33155 FEI Number: 26-3487665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUCARELLIE, ROBERT 7396 SW 40 STREET MIAMI, FL 33155 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition LUCARELLIE, ROBERT Name: Name: Address: 7396 SW 40 STREET Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: Title: MGR () Change (X) Addition () Delete Name: Name: CAYCEDO, CHRISTIE

Address:

City-St-Zip:

7396 SW 40 STREET

MIAMI, FL 33155

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: ROBERT LUCARELLIE MGR 05/13/2009