

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084552

FILED
Apr 17, 2011
Secretary of State

Entity Name: FITNESS FUTURE, L.L.C.

Current Principal Place of Business:

5610 NW 12TH AVE.
STE #214
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6250 NW 27TH WAY
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

5610 NW 12TH AVE. STE 214
C/O STEVE D'AMBROSIO
FORT LAUDERDALE, FL 33309

New Mailing Address:

6250 NW 27TH WAY
FORT LAUDERDALE, FL 33309 US

FEI Number: 90-0414242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, STEVE
751 PINE DR.
#206
POMPANO BEACH, FL 33060 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: D'AMBROSIO, STEVE
Address: 751 PINE DR. #206
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: HOLSTEIN, PAUL
Address: 57 FORT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: LEON, CHRISTINA
Address: 5400 SW 130TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: STEVE D'AMBROSIO

MGR

04/17/2011

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