2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086712

Entity Name: FITVIRTUAL, LLC

Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 SOUTH FAIRVIEW ST. APT 1 ONE MARINA PARK DRIVE ROSLINDALE, MA 02131

14TH FLOOR

BOSTON, MA 02210

Current Mailing Address: New Mailing Address:

15 SOUTH FAIRVIEW ST. APT 1 ONE MARINA PARK DRIVE ROSLINDALE, MA 02131 14TH FLOOR

BOSTON, MA 02210 US

FEI Number: 26-3370415 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

AIDOUD, NABIL Name:

Address: ONE MARINA PARK DRIVE City-St-Zip: BOSTON, MA 02210 US

Title: MGR

Name: HARDING, MASON Address: ONE MARINA PARK DRIVE City-St-Zip: BOSTON, MA 02210 US

Title: MGR

CONSTANTINE, DAVID Name: ONE MARINA PARK DRIVE Address: City-St-Zip: BOSTON, MA 02210 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 Statues.

SIGNATURE: NABIL AIDOUD **MGR** 04/08/2011