

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086712

FILED
Mar 21, 2012
Secretary of State

Entity Name: FITVIRTUAL, LLC

Current Principal Place of Business:

ONE MARINA PARK DRIVE
14TH FLOOR
BOSTON, MA 02210 US

New Principal Place of Business:

400 BELGRADE AVE
WEST ROXBURY, MA 02132 US

Current Mailing Address:

ONE MARINA PARK DRIVE
14TH FLOOR
BOSTON, MA 02210 US

New Mailing Address:

400 BELGRADE AVE
WEST ROXBURY, MA 02132 US

FEI Number: 26-3370415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AIDOU, NABIL
Address: 400 BELGRADE AVE
City-St-Zip: WEST ROXBURY, MA 02132 US

Title: MGR
Name: HARDING, MASON
Address: 400 BELGRADE AVE
City-St-Zip: WEST ROXBURY, MA 02132 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: NABIL AIDOU

MGR

03/21/2012

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