

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100674

FILED
Jan 30, 2012
Secretary of State

Entity Name: ACTIVE HEALTH & FITNESS, L.L.C.

Current Principal Place of Business:

20505 S.DIXIE HWY.
#533
CUTLER BAY, FL 33189

New Principal Place of Business:

20505 S DIXIE HWY
#1269
CUTLER BAY, FL 33189

Current Mailing Address:

20505 S. DIXIE HWY.
#533
CUTLER BAY, FL 33189

New Mailing Address:

20505 S. DIXIE HWY.
#1269
CUTLER BAY, FL 33189

FEI Number: 26-3612061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, RAPHAEL G
20505 S. DIXIE HWY.
#533
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

GOLDBERG, SHELDON M
20505 S. DIXIE HWY.
#1269
CUTLER BAY, FL 33189 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: SHELDON M GOLBERG

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDBERG, SHELDON M
Address: 3731 SW 144TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: SHELDON M GOLDBERG

MGRM

01/30/2012

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