

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107181

FILED
Mar 06, 2011
Secretary of State

Entity Name: FITNESS FOR LIFE, LLC

Current Principal Place of Business:

500 BAY VIEW DR
APT.# PH-18
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

2399 NE 137 ST
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

500 BAY VIEW DR
APT.# PH-18
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

2399 NE 137 ST
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 36-4649661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASCO, VIRGILIO C JR
500 BAY VIEW DR
APT.# PH-18
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BLASCO, VIRGILIO C JR
2399 NE 137 ST
NORTH MIAMI BEACH, FL 33181 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: VIRGILIO BLASCO

03/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLASCO, VIRGILIO C JR
Address: 2399 NE 137 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33181 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: VIRGILIO BLASCO

MGR

03/06/2011

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