

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109984

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXERCISE EQUIPMENT GROUP, LLC

Current Principal Place of Business:

288 W 79 PLACE
HIALEAH, FL 33018

New Principal Place of Business:

288 W 79 PLACE
HIALEAH, FL 33014

Current Mailing Address:

288 W 79 PLACE
HIALEAH, FL 33018

New Mailing Address:

288 W 79 PLACE
HIALEAH, FL 33014

FEI Number: 26-3881968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DON
288 W 79 PLACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

JOHNSON, DON
288 W 79 PLACE
HIALEAH, FL 33014 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, DON
Address: 288 W 79 PLACE
City-St-Zip: HIALEAH, FL 33014

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: DON JOHNSON

MGMR

04/28/2011

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