

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115527

Entity Name: GYMNASTIC WIZARDS, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

14328 SW 167TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

12600 SW 130 ST
BAY 1 AND 2
MIAMI, FL 33186

Current Mailing Address:

14328 SW 167TH TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-3982532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS M
14328 SW 167TH TERRACE
MIAMI, FL 33177 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: MGRM () Delete
Name: ALFONSO, MARIA C
Address: 14328 SW 167TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: FERNANDEZ, CARIDAD
Address: 14119 SW 166TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, CARIDAD
Address: 14907 SW 80 ST APT 108
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA ALFONSO

MGRM

03/16/2009

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