

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000006856

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Entity Name:** SOUTH FLORIDA BEACH BODY LLC

**Current Principal Place of Business:**

5150 SW 48TH WAY  
DAVIE, FL 33314

**New Principal Place of Business:**

5150 SW 48TH WAY  
607  
DAVIE, FL 33314

**Current Mailing Address:**

5150 SW 48TH WAY  
DAVIE, FL 33314

**New Mailing Address:**

5150 SW 48TH WAY  
607  
DAVIE, FL 33314

**FEI Number:** 26-4123461

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DAVID, FERNANDO  
10871 SW 11 MANOR  
DAVIE, FL 33324 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  
Name: DAVID, FERNANDO  
Address: 10871 SW 11 MANOR  
City-St-Zip: DAVIE, FL 33324

Title: MGRM  
Name: DOUGHERTY, THOMAS  
Address: 5957 ROYAL WAY  
City-St-Zip: TAMARAC, FL 33321

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: THOMAS DOUGHERTY

MGRM

01/26/2010

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