

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022991

FILED
Mar 31, 2010
Secretary of State

Entity Name: ELITE PERFORMANCE CONDITIONING LLC

Current Principal Place of Business:

1800 S.W. 1ST AVE.
CU 104
MIAMI, FL 33129 US

New Principal Place of Business:

1800 S.W. 1ST AVE.
CU 105
MIAMI, FL 33129 US

Current Mailing Address:

433 S.W. 21 ROAD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 80-0371040 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERREIRA, ALEX C
433 S.W. 21 ROAD
MIAMI, FL 33129 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: MGR
Name: FERREIRA, ALEX C
Address: 433 S.W. 21 ROAD
City-St-Zip: MIAMI, FL 33129 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: ALEX C FERREIRA MGR 03/31/2010

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