

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026720

FILED
Apr 14, 2011
Secretary of State

Entity Name: EXTREME FITNESS RESULTS, LLC

Current Principal Place of Business:

120 NW 25TH STREET
LOFT 304
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

120 NW 25TH STREET
LOFT 304
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-4486505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEBAN, BRESSAN
120 NW 25TH STREET
304
MIAMI, FL 33137 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: BRESSAN, ESTEBAN
Address: 120 NW 25TH STREET #304
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: BRESSAN, PABLO
Address: 120 NW 25TH STREET #304
City-St-Zip: MIAMI, FL 33137

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: ESTEBAN BRESSAN

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04/14/2011

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