2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027431

Entity Name: 10 FITNESS, LLC

FILED Apr 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

848 BRICKELL KEY DRIVE #3103 2127 BRICKELL AVENUE MIAMI, FL 33131

APT. #503

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

848 BRICKELL KEY DRIVE #3103 2127 BRICKELL AVENUE

MIAMI, FL 33131 APT. #503 MIAMI, FL 33129

FEI Number: 26-4511760 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

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

POMARES, FERNANDO J AGUDELO, LISSETTE J 12002 SW 128 COURT #104 2127 BRICKELL AVENUE APT 503 MIAMI, FL 33186

MIAMI, FL 33129 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: LISSETTE J. AGUDELO 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AGUDELO, LISSETTE J Name:

Address: 2127 BRICKELL AVENUE APT #503

City-St-Zip: MIAMI, FL 33129

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 Statues.

04/09/2010 SIGNATURE: LISSETTE J. AGUDELO **MGRM**