

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037623

FILED
Apr 16, 2010
Secretary of State

Entity Name: DEVELOP FITNESS, LLC

Current Principal Place of Business:

6953 SW 128 CT
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

6953 SW 128 CT
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-4704214 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOMEZ, ENRIQUE
6953 SW 128 CT
MIAMI, FL 33183 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: GOMEZ, ENRIQUE
Address: 6953 SW 128 CT
City-St-Zip: MIAMI, FL 33183 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: ENRIQUE GOMEZ

MGR

04/16/2010

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