

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051068

Entity Name: FUZION FITNESS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5173 S. UNIVERSITY DRIVE
DAVIE, FL 33330

New Principal Place of Business:

769 NW 89TH AVE.
BUILDING 5
PLANTATION, FL 33324

Current Mailing Address:

9236 NW 49TH PLACE
SUNRISE, FL 33351

New Mailing Address:

769 NW 89TH AVE.
BUILDING 5
PLANTATION, FL 33324

FEI Number: 27-0551552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JODIE M ESQ.
C/O VINNY EMANUELE, 9236 NW 49TH PLACE
SUNRISE FLORIDA, FL 33351 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: EMANUELE, VINNY
Address: 769 NW 89TH AVE., BUILDING 5
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: EMANUELE, VINNY
Address: 769 NW 89TH AVE., BUILDING 5
City-St-Zip: PLANTATION, FL 33324

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: VINNY EMANUELE

MGR

04/20/2011

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