2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053291

Apr 25, 2011 Secretary of State

Entity Name: NEVER AVERAGE 'PERSONAL TRAINING AND ATHLETIC DEVELOPMENT' LLC

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

4710 NW 3RD AVENUE 175 SW 8TH AVE

BOCA RATON, FL 33431 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

4710 NW 3RD AVENUE 175 SW 8TH AVE

BOCA RATON, FL 33431 BOCA RATON, FL 33486

FEI Number: 27-0310354 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:

CUSMANO, ROBERT 1337 SW 26TH AVENUE

DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

ZAK, DERICK Name: Address: 175 SW 8TH AVE

City-St-Zip: BOCA RATON, FL 33486

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.

SIGNATURE: DERICK ZAK **MGRM** 04/25/2011