

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000053366

**FILED**  
**Jun 14, 2010**  
**Secretary of State**

**Entity Name:** PRO-PERSONAL FITNESS CENTERS, LLC

**Current Principal Place of Business:**

9655 SOUTH DIXIE HWY, SUITE 101  
MIAMI, FL 33156

**New Principal Place of Business:**

2962 SW 8ST  
MIAMI, FL 33135

**Current Mailing Address:**

9655 SOUTH DIXIE HWY, SUITE 101  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 80-0419488

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TALIESON ADVISORY CORP  
9655 SOUTH DIXIE HWY, SUITE 101  
MIAMI, FL 33156 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: MGRM  
Name: GARAY, RICARDO ANDRES  
Address: 9655 SOUTH DIXIE HWY, SUITE 101  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: SILVESTRE, ANDRIANA MARIA  
Address: 9655 SOUTH DIXIE HWY, SUITE 101  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: GARAY, FEDERICO  
Address: 9655 SOUTH DIXIE HWY, SUITE 101  
City-St-Zip: MIAMI, FL 33156

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: RICARDO ANDRES GARAY

MMGR

06/14/2010

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