

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053846

Entity Name: MAGIC FITNESS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

5031 FORSYTH COMMERCE ROAD
SUITE 106
ORLANDO, FL 32807

New Principal Place of Business:

738 ASHLEY LANE
ORLANDO, FL 32825

Current Mailing Address:

738 ASHLEY LANE
ORLANDO, FL 32825

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MICHELLE L
738 ASHLEY LANE
ORLANDO, FL 32825 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: RUIZ, CARLOS M
Address: 738 ASHLEY LANE
City-St-Zip: ORLANDO, FL 32825

Title: MGRM
Name: RUIZ, MICHELLE L
Address: 738 ASHLEY LANE
City-St-Zip: ORLANDO, FL 32825

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: CARLOS M RUIZ

MGR

01/07/2010

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