

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054764

FILED
Apr 21, 2010
Secretary of State

Entity Name: RETROFITNESS OF SATELLITE BEACH, LLC

Current Principal Place of Business:

6 COLONIAL LAKE DRIVE, SUITE A
LAWRENCEVILLE, NJ 08648

New Principal Place of Business:

Current Mailing Address:

6 COLONIAL LAKE DRIVE, SUITE A
LAWRENCEVILLE, NJ 08648

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PLAPINGER, SCOTT
Address: 6 COLONIAL LAKE DRIVE, SUITE A
City-St-Zip: LAWRENCEVILLE, NJ 08648

Title: MGR
Name: PLAPINGER, KEITH
Address: 25 JOY STREET
City-St-Zip: BOSTON, MA 02114

Title: MGR
Name: PLATT, LAWRENCE
Address: 265 FREEMAN PARKWAY
City-St-Zip: PROVIDENCE, RI 02906

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: SCOTT PLAPINGER

MGR

04/21/2010

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