2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055795

Entity Name: SOLID LIFE FITNESS, LLC

FILED Jan 29, 2011 Secretary of State

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

65 WEST 61ST STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

PO BOX 126033 MIAMI, FL 33012

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GONZALEZ, ALEJANDRA 65 WEST 61ST STREET HIALEAH, FL 33012 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:

Title: MGRM

Name: ARIZA, ESPERANZA Address: PO BOX 126033 City-St-Zip: MIAMI, FL 33012

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: ESPERANZA ARIZA MGRM 01/29/2011