

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057557

FILED
Apr 15, 2011
Secretary of State

Entity Name: AQUAFIT SPORTS THERAPY LLC

Current Principal Place of Business:

720 NE 69TH ST.
7W
MIAMI, FL 33138

New Principal Place of Business:

720 NE 69TH ST
7W
MIAMI, FL 33138

Current Mailing Address:

720 NE 69TH ST.
7W
MIAMI, FL 33138

New Mailing Address:

720 NE 69TH ST
7W
MIAMI, FL 33138

FEI Number: 27-0432842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, STUART
720 NE 69TH ST.
7W
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DAVIDSON, STUART
720 NE 69TH ST
7W
MIAMI, FL 33138 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: STUART DAVIDSON

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIDSON, STUART
Address: 720 NE 69TH ST
City-St-Zip: MIAMI, FL 33138

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: STUART DAVIDSON

MGRM

04/15/2011

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