

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066937

FILED
Apr 05, 2010
Secretary of State

Entity Name: BODY EVOLUTION FITNESS IMPACT TRAINING, LLC

Current Principal Place of Business:

2493 W 72 ST
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2493 W 72 ST
HIALEAH, FL 33016 US

New Mailing Address:

PO BOX 11470
MIAMI, FL 33101 US

FEI Number: 27-0533435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, REYNOLD
2493 W 72 ST
HIALEAH, FL 33016 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: LOPEZ, REYNOLD
Address: 2493 W 72 ST
City-St-Zip: HIALEAH, FL 33016 US

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: REYNOLD LOPEZ

MGRM

04/05/2010

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