

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066937

FILED
Apr 10, 2012
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:

1900 N BAYSHORE DR
1127
MIAMI, FL 33132 US

Current Mailing Address:

PO BOX 11470
MIAMI, FL 33101 US

New Mailing Address:

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:

LOPEZ, REYNOLD
126 SW 17TH RD
609
MIAMI, FL 33129 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: REYNOLD LOPEZ

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, REYNOLD
Address: 126 SW 17TH RD
City-St-Zip: MIAMI, FL 33129 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

04/10/2012

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