

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067837

FILED
Feb 14, 2011
Secretary of State

Entity Name: ELITE FITNESS CONNECTION, LLC

Current Principal Place of Business:

3820 SW 61 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

12240 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

3820 SW 61 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-1308258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIS, ANGELIQUE M MS.
3820 SW 61 AVENUE
MIAMI, FL 33155 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: MILLIS, ANGELIQUE M
Address: 3820 SW 61 AVE
City-St-Zip: MIAMI, FL 33155

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: ANGELIQUE MILLIS

CEO

02/14/2011

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