

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089854

FILED
Mar 23, 2010
Secretary of State

Entity Name: EMPOWERMENT FITNESS GROUP LLC

Current Principal Place of Business:

968 JEFFERY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

770 S.E 19TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

968 JEFFERY STREET
BOCA RATON, FL 33487

New Mailing Address:

770 S.E 19TH AVE
DEERFIELD, FL 33441

FEI Number: 27-0949812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOVITS, JOE S
8211 W. BROWARD BLVD.
340
PLANTATION, FL 33324 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: GERTLER, JOSH
Address: 770 S.E19TH AVE
City-St-Zip: DEERFIELD, FL 33441

Title: MGRM
Name: BURKE, DEVIN
Address: 1598 SW 21ST LANE
City-St-Zip: BOCA RATON, FL 33486

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: DEVIN BURKE

MR

03/23/2010

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