

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094136

Entity Name: OPTIMAL FITNESS LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

10930 NW 2ND CT.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

10930 NW 2ND CT.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-1029489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ABED A
10930 NW 2ND COURT
MIAMI, FL 33168 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: MR.
Name: JOHNSON, ABED A
Address: 10930 NW 2ND CT
City-St-Zip: MIAMI, FL 33168

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: ABED A. JOHNSON

MR.

04/25/2010

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