

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111722

FILED
Aug 17, 2010
Secretary of State

Entity Name: CRANK GYM LLC

Current Principal Place of Business:

13000 SW 103 AVE
MIAMI, FL 33176

New Principal Place of Business:

12324 S.W. 127TH AVE.
MIAMI, FL 33186 US

Current Mailing Address:

13000 SW 103 AVE
MIAMI, FL 33176

New Mailing Address:

12324 S.W. 127TH AVE.
MIAMI, FL 33186 US

FEI Number: 27-1764707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHURA, ALBERTO
13000 SW 103 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RICO, ALBERTO G
13250 SOUTH WEST 53 STREET
MIAMI, FL 33175 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: ALBERTO RICO

08/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICO, MILES A
Address: 13250 SW 53 ST
City-St-Zip: MIAMI, FL 33175 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: MILES RICO

MGRM

08/17/2010

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