

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113430

Entity Name: ELITE U FITNESS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3128 COCONUT GROVE DR
CORAL GABLES, FL 44134

New Principal Place of Business:

Current Mailing Address:

3128 COCONUT GROVE DR
CORAL GABLES, FL 44134

New Mailing Address:

FEI Number: 27-1356156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, NICOLAS
3128 COCONUT GROVE DR
CORAL GABLES, FL 33134 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: MGR
Name: SOTO, NICOLAS
Address: 3128 COCONUT GROVE DR.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: SOTO, JOSHUA
Address: 4715 ORDUNA DR
City-St-Zip: CORAL GABLES, FL 33146

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: JOSHUA SOTO

MGR

04/29/2011

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