

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113627

FILED
Apr 15, 2011
Secretary of State

Entity Name: EFFECTIVE FITNESS LLC

Current Principal Place of Business:

1300-2B SOUTH FRENCH AVE
203
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1405 AMHERST AVE #102
102
LOS ANGELES, CA 90025

New Mailing Address:

FEI Number: 27-1927473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, HOWARD L
1300-2B SOUTH FRENCH AVE
203
SANFORD, FL 32771 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: LARCOM, BRANDON M
Address: 1405 AMHERSST AVE SUITE 102
City-St-Zip: LOS ANGELES, CA 90025

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: BRANDON MICHAEL LARCOM

MGR

04/15/2011

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