

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115334

Entity Name: FITNESS WAVE, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

233 S FEDERAL HWY
APT 205
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

233 S FEDERAL HWY
APT 205
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3621185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZDAWCZYK, AMANDA B
233 S FEDERAL HWY
APT 205
BOCA RATON, FL 33432 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: ZDAWCZYK, AMANDA B
Address: 233 S FEDERAL HWY APT 205
City-St-Zip: BOCA RATON, FL 33432

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: AAMANDA B. ZDAWCZYK

MGRM

04/29/2011

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