

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116975

Entity Name: FIT 4 LIFE USA, LLC

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

1492 HOLLY HEIGHTS 1A
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1492 HOLLY HEIGHTS 1A
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 01-0939009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVAZOS, JULIAN
1492 HOLLY HEIGHTS 1A
FT LAUDERDALE, FL 33305 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: CAVAZOS, JULIAN
Address: 1492 HOLLY HEIGHTS 1A
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM
Name: CONGDON, JONATHAN
Address: 9200 SW 55TH COURT
City-St-Zip: COOPER CITY, FL 33328

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: JULIAN CAVAZOS

MGR

06/24/2010

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