

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116975

Entity Name: FIT 4 LIFE USA, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1492 HOLLY HEIGHTS 1A
FT LAUDERDALE, FL 33305

New Principal Place of Business:

3250 NE 1ST. AVE
504
MIAMI, FL 33137

Current Mailing Address:

1492 HOLLY HEIGHTS 1A
FT LAUDERDALE, FL 33305

New Mailing Address:

3250 NE 1ST. AVE
504
MIAMI, FL 33137

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:

CAVAZOS, JULIAN
540 NE 11TH AVE
FT LAUDERDALE, FL 33301 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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVAZOS, JULIAN
Address: 540 NE 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

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

01/06/2011

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