

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119523

FILED
Apr 30, 2011
Secretary of State

Entity Name: COBA FITNESS, LLC.

Current Principal Place of Business:

6280 NW 186 ST.
SUITE #115
HIALEAH, FL 33015

New Principal Place of Business:

6790 NW 186 ST.
SUITE #501
MIAMI, FL 33015

Current Mailing Address:

P.O. BOX 170527
MIAMI, FL 33017

New Mailing Address:

6790 NW 186 ST.
SUITE #501
MIAMI, FL 33015

FEI Number: 27-1548380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MIGUEL J
6280 NW 186 ST.
SUITE #115
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CASTRO, MIGUEL J
6790 NW 186 ST.
SUITE #501
MIAMI, FL 33015 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: MIGUEL J. CASTRO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRO, MIGUEL J
Address: 6790 NW 186 ST. SUITE #501
City-St-Zip: MIAMI, FL 33015

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: MIGUEL J. CASTRO

MGRM

04/30/2011

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