2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000976

Apr 20, 2011 Secretary of State

Entity Name: GOTHAM STRENGTH AND CONDITIONING, LLC

Current Principal Place of Business: New Principal Place of Business:

16009 BETHANY PLACE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

P O BOX 46853 TAMPA, FL 33647

FEI Number: 27-1683410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUENTES, MICHAEL 16009 BETHANY PLACE TAMPA, FL 33647 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FUENTES, MICHAEL
Address: 16009 BETHANY PLACE
City-St-Zip: TAMPA, FL 33647

Title: MGR

Name: ROSEQUIST, LINDA Address: 16009 BETHANY PLACE City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: MICHAEL FUENTES MGR 04/20/2011