

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001738

Entity Name: GYM SUCCESS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

15885 HIGHLAND CT.
SOLANA BEACH, CA 92075

New Principal Place of Business:

4761 FELTON ST.
SAN DIEGO, CA 92116

Current Mailing Address:

15885 HIGHLAND CT.
SOLANA BEACH, CA 92075

New Mailing Address:

4761 FELTON ST.
SAN DIEGO, CA 92116

FEI Number: 27-1694382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPKOVSKY, DANIEL J
4496 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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: MOCK, CURTIS R
Address: 4761 FELTON ST.
City-St-Zip: SAN DIEGO, CA 92116

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: CURTIS R MOCK

MGRM

05/01/2012

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