2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: WORKOUT ENTERPRISES LLC

Current Principal Place of Business:

7301 SW 57TH COURT
SUITE 515
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH COURT
SUITE 515
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCAS, KIM M
7301 SW 57TH COURT
SUITE 515
SOUTH MIAMI, FL 33196 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: CRIDEN, MICHAEL
Address: 7301 SW 57TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: ESRICK, STEVEN
Address: 756 HARBOUR ISLES COURT
City-St-Zip: NORTH PALM BEACH, FL 33410

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: STEVEN M. ESRICK   MGR   04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date