

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008537

Entity Name: MIMSFIT, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

916 SE 12TH COURT
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3479 NE 12TH TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

916 SE 12TH COURT
FORT LAUDERDALE, FL 33316

New Mailing Address:

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

Name and Address of Current Registered Agent:

O'MALLEY, ROBERT M ESQ
155 SOUTH MIAMI AVENUE
9TH FLOOR
MIAMI, FL 33130 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: MIMS, CHRIS K
Address: 916 SE 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHRIS MIMS

MGR

04/14/2011

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