

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011128

Entity Name: VC FITNESS LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4440 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

90 SW 3RD STREET
3011
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-1766677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, STACEY E
1504 BAY ROAD
1017
MIAMI BEACH, FL 33139 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: HATCH, STACEY E
Address: 1504 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: CONNOR, VALDIRGE L
Address: 90 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130 US

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: STACY HATCH

MGRM

02/21/2011

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