

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011128

Entity Name: VC FITNESS LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

4440 COLLINS AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4441 COLLINS AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

90 SW 3RD STREET
3011
MIAMI, FL 33130

New Mailing Address:

1235 MERIDIAN AVENUE
1
MIAMI BEACH, FL 33139

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:

HATCH, STACEY E
1235 MERIDIAN AVENUE
1
MIAMI BEACH, FL 33139 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: STACEY HATCH

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HATCH, STACEY E
Address: 1235 MERIDIAN AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: CONNOR, VALDIRGE L
Address: 31 SE 5 STREET #1915
City-St-Zip: MIAMI, FL 33131 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: STACEY HATCH

MGRM

03/08/2012

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