

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013789

Entity Name: PHYSIQUE 2 U, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8813 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

8813 MORGAN LANDING WAY
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 20-5848238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE, FL 33309 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: DAVIS, DUNCAN W
Address: 8813 MORGAN LANDING WAY
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: DAVIS, KRISTA
Address: 8813 MORGAN LANDING WAY
City-St-Zip: BOYNTON BEACH, FL 33473

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: KRISTA A DAVIS

MGR

04/25/2012

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