

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015177

FILED
Apr 30, 2011
Secretary of State

Entity Name: MIND & BODY FITNESS MANAGEMENT, LLC

Current Principal Place of Business:

14773 GRAND COVE DR.
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

14773 GRAND COVE DR.
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 27-1921596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, ANDRELL
8682 POCASSET PL
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

DURDEN, ANDRELL
14773 GRAND COVE DR.
ORLANDO, FL 32837 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: ANDRELL DURDEN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DURDEN, ANDRELL
Address: 14773 GRAND COVE DR.
City-St-Zip: ORLANDO, FL 32837

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: ANDRELL DURDEN

MGRM

04/30/2011

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