

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017721

Entity Name: KIMERAFITNESS LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6917 COLLINS AVE.
402
MIAMI BEACH, 33141

New Principal Place of Business:

6917 COLLINS AVE.
402
MIAMI BEACH, FL 33141

Current Mailing Address:

6917 COLLINS AVE.
402
MIAMI BEACH, FL 33141

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:

BRACAMONTE, LUIS E
6917 COLLINS AVE.
402
MIAMI BEACH, FL 33141 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: BRACAMONTE, LUIS E
Address: 6917 COLLINS AVE. UNIT 402
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: BRACAMONTE, KELLEEN M
Address: 6917 COLLINS AVE. UNIT 402
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS BRACAMONTE MR 05/01/2011

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