

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034600

Entity Name: FINE FITNESS, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3500 NW BOCA RATON BLVD.
SUITE 705
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 NW BOCA RATON BLVD.
SUITE 705
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2300671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEARDEN, JAMES L ESQ
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: FINE, RANDALL
Address: 3500 NW BOCA RATON BLVD. SUITE 705
City-St-Zip: BOCA RATON, FL 33431

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: RANDALL FINE

MGRM

01/27/2011

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