

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036484

FILED
Feb 16, 2011
Secretary of State

Entity Name: FOREVER FITNESS STUDIO, LLC

Current Principal Place of Business:

10965 N. MILITARY TRAIL, SUITE 124
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

10965 N. MILITARY TRAIL, SUITE 124
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-1680754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODRICH, MATTHEW
10965 N. MILITARY TRAIL, SUITE 124
PALM BEACH GARDENS, FL 33410 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: GOODRICH, MATTHEW
Address: 10965 N. MILITARY TRAIL, SUITE 124
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MATTHEW GOODRICH

MGRM

02/16/2011

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