

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042282

Entity Name: ZEN FIT, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

7005 N. WATERWAY DRIVE
SUITE 304
MIAMI, FL 33155 US

New Principal Place of Business:

53 SW 11 STREET
MIAMI, FL 33130 US

Current Mailing Address:

7005 N. WATERWAY DRIVE
SUITE 304
MIAMI, FL 33155 US

New Mailing Address:

53 SW 11 STREET
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, STUART J
10631 NORTH KENDALL DR
SUITE 205
MIAMI, FL 33176 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: SCIOSCIA, ANGELA G
Address: 53 SW 11 STREET
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: MARIN, MARIA E
Address: 53 SW 11 STREET
City-St-Zip: MIAMI, FL 33130 US

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: ANGELA SCIOSCIA MGR 04/11/2011

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