2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046026

Entity Name: CODY PATRICK FITNESS L.L.C.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

650 WEST AVE. #2908 747 4TH STREET SUITE 100 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

650 WEST AVE. #2908 2001 MERIDIAN AVE. #529 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 27-2444228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATRICK, CODY PATRICK, CODY L
650 WEST AVE. #2908
MIAMI BEACH, FL 33139 US
PATRICK, CODY L
2001 MERIDIAN AVE. #529
MIAMI BEACH, FL 33139 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: CODY PATRICK 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PATRICK, CODY

Address: 2001 MERIDIAN AVE. #529 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: CODY PATRICK MNGR 01/10/2011