

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047991

Entity Name: SB FITNESS LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

640 SE 13TH ST.
#206
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

640 SE 13TH ST.
#206
DANIA BEACH, FL 33004

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLACK, SCOTT A
640 SE 13TH ST
#206
DANIA BEACH, FL 33004 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: BLACK, SCOTT A
Address: 640 SE 13TH ST #206
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: BLACK, BARBARA A
Address: 640 SE 13TH ST. #206
City-St-Zip: DANIA BEACH, FL 33004

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: SCOTT BLACK

MGR

02/28/2011

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