2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048130

Entity Name: ENYAW FITNESS LLC

FILED Apr 28, 2011 Secretary of State

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

10357 NW 51 STEET 10290 NW 52 STEET

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

10357 NW 51 STEET 10290 NW 52 STEET

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076

FEI Number: 27-2422394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GORDON, MAUREEN GORDON, DAVID 10357 NW 51 STREET 10290 NW 52 STREET

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 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: DAVID GORDON 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 GORDON, DAVE

 Address:
 10290 NW 52 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VP

 Name:
 GORDON, MAUREEN

 Address:
 10290 NW 52 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGR

 Name:
 GORDON, DAVID C

 Address:
 10290 NW 52 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGRM

 Name:
 GORDON, DYLAN C

 Address:
 10290 NW 52 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: DAVE GORDON CEO 04/28/2011