

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048450

Entity Name: ABSOLUTE FITNESS-USA, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4335 WATERFORD LANDING DR
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4335 WATERFORD LANDING DR
LUTZ, FL 33558

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLMAN, TODD J
4335 WATERFORD LANDING DR
LUTZ, FL 33558 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: BALLMAN, TODD J
Address: 4335 WATERFORD LANDING DR
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: BALLMAN, CHERYL F
Address: 4335 WATERFORD LANDING DR
City-St-Zip: LUTZ, FL 33558

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: TODD J BALLMAN

MGRM

01/03/2011

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