

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053366

Entity Name: FIT 4 LIFE LICENSING, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1190 NW 95TH STREET #107
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1190 NW 95TH STREET #107
MIAMI, FL 33150

New Mailing Address:

FEI Number: 27-2599027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILLER, DAVID F ESQ
1688 MERIDIAN AVE. 9TH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FILLER, DAVID F ESQ
1688 MERIDIAN AVE. SUITE 900
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:

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EMCT ENTERPRISES, LLC
Address: 1190 NW 95TH STREET #107
City-St-Zip: MIAMI, FL 33150

Title: MGR
Name: DLZ CONSULTING LLC
Address: 1190 NW 95TH STREET #107
City-St-Zip: MIAMI, FL 33150

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: DAVID FILLER

MGR

04/29/2011

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