

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053369

FILED
Apr 10, 2012
Secretary of State

Entity Name: FIT 4 LIFE HOLDINGS, LLC

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: 27-2599144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, EDMUNDO R M.D.
1190 NW 95TH STREET #107
MIAMI, FL 33150 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: EMCT ENTERPRISES, 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: MONICA S TAMAYO

MGR

04/10/2012

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