

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061163

FILED
Apr 19, 2011
Secretary of State

Entity Name: FITCH FITNESS & LIFESTYLE, LLC

Current Principal Place of Business:

3301 NE 1ST AVENUE
SUITE 811
MIAMI, FL 33137

New Principal Place of Business:

831 10TH STREET
UNIT 2
MIAMI BEACH, FL 33139

Current Mailing Address:

3301 NE 1ST AVENUE
SUITE 811
MIAMI, FL 33137

New Mailing Address:

831 10TH STREET
UNIT 2
MIAMI BEACH, FL 33139

FEI Number: 27-2799259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITCH, MIKE
3301 NE 1ST AVENUE
SUITE 811
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FITCH, MIKE
831 10TH STREET
UNIT 2
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: _____

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITCH, MIKE
Address: 831 10TH STREET UNIT 2
City-St-Zip: MIAMI BEACH, FL 33139

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: MIKE FITCH

MGR

04/19/2011

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