2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2011
Secretary of State

DOCUMENT# L10000062541

Entity Name: TWISTED FITNESS L.L.C.

Current Principal Place of Business:

1200 WEST AVE
725
MIAMI BEACH, 33139

New Principal Place of Business:

7300 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33138

Current Mailing Address:

1200 WEST AVE
725
MIAMI BEACH, 33139

New Mailing Address:

7300 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33138

FEI Number: 90-0587144 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JIGGINS, JAY
1200 WEST AVE, #725
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

IRONFLOWER FITNESS
7300 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33138 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: JAY JIGGINS 03/23/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIGGINS, JAY
Address: 1200 WEST AVE, #725
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: ALFARO, PATRICIA
Address: 770 NE 69 STREET, #30
City-St-Zip: MIAMI, FL 33138

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: JAY JIGGINS MGMR 03/23/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date