

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070249

FILED
Feb 16, 2011
Secretary of State

Entity Name: NEW DIRECTION FITNESS LLC

Current Principal Place of Business:

540 SW 11TH AVE.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

540 SW 11TH AVE.
FT. LAUDERDALE, FL 33312

New Mailing Address:

540 SW 11TH AVE.
FT. LAUDERDALE, FL 33312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSER, STEVEN D
540 SW 11TH AVE
FT LAUDERDALE, FL 33312 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: SCHLOSSER, STEVEN D
Address: 540 SW 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM
Name: SCHLOSSER, FIA
Address: 540 SW 11TH AVE
City-St-Zip: FT LAUDERDALE, FL 33312

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: STEVEN SCHLOSSER

MGRM

02/16/2011

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