

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073413

FILED
Jan 10, 2012
Secretary of State

Entity Name: SPANISH FITNESS PUBLICATIONS LLC

Current Principal Place of Business:

4015 INDIAN CREEK DRIVE, #308
#308
MIAMI BEACH, FL 33140

New Principal Place of Business:

8004 N.W 154TH STREET
289
MIAMI LAKES, FL 33016

Current Mailing Address:

4015 INDIAN CREEK DRIVE, #308
#308
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-3020953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.H. ACCOUNTING & TAX SERVICES, INC.
18137 NW 89 PLACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

KEITH SANDERSON
8004 N.W 154TH STREET
289
MIAMI LAKES, FL 33016 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: KEITH SANDERSON

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDERSON, KEITH
Address: 4015 INDIAN CREEK DRIVE, #308
City-St-Zip: MIAMI BEACH, FL 33140

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: KEITH SANDERSON

CEO

01/10/2012

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