2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076001

Entity Name: CDR FITNESS, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 N.E. 29TH ST. MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

80 N.E. 29TH ST. MIAMI, FL 33137 US

FEI Number: 27-3137966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, NICHOLAS A 571 S MASHTA DR KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOMINGUEZ, CHRISTOPHER M

Address: 3910 ALHAMBRA CT

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: REYES, NICHOLAS A Address: 571 S MASHTA DR

City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM

 Name:
 CARRENO, LUIS M

 Address:
 7172 SW 103 CT CIR

 City-St-Zip:
 MIAMI, FL 33173 US

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: LUIS MARIANO CARRENO MGRM 03/07/2011