

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085691

FILED
Feb 03, 2011
Secretary of State

Entity Name: BUSINESS FITNESS GROUP LLC

Current Principal Place of Business:

5259 EUROPA DR APT B
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

5259 EUROPA DR
APT B
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

19 RAINBOW POND DR APT B-1
WALPOLE, MA 02081 US

New Mailing Address:

5259 EUROPA DR
APT B
BOYNTON BEACH, FL 33437 US

FEI Number: 27-3064404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, BARRY
5259 EUROPA DR APT B
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

ABRAMS, BARRY
5259 EUROPA DR
APT B
BOYNTON BEACH, FL 33437 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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABRAMS, BARRY
Address: 5259 EUROPA DR APT B
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM
Name: ABRAMS, ELLEN
Address: 5259 EUROPA DR APT B
City-St-Zip: BOYNTON BEACH, FL 33437 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 Statutes.

SIGNATURE: BARRY ABRAMS

MGRM

02/03/2011

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