

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089260

Entity Name: MIAMI FITNESS GALLERY, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

18710 SW 102TH AVE
UNIT #15
MIAMI, FL 33157

New Principal Place of Business:

10393 SW 186TH ST.
UNIT 1H
CUTLER BAY, FL 33157

Current Mailing Address:

18710 SW 102TH AVE
UNIT #15
MIAMI, FL 33157

New Mailing Address:

10393 SW 186 ST
1H
CUTLER BAY, FL 33157

FEI Number: 45-0635200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, MICHAEL S
14781 SW 94TH AVE
MIAMI, FL 331767803 US

Name and Address of New Registered Agent:

HERRERA, ANN M MRS.
21264 SW 92 AVE
CUTLER BAY, FL 331893868 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: ANN M. HERRERA

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERRERA, ANN M
Address: 21264 SW 92ND AVE
City-St-Zip: CUTLER BAY, FL 331893868

Title: MGRM
Name: SMUTNY, WILLIAM J
Address: 21264 SW 92ND AVE
City-St-Zip: CUTLER BAY, FL 331893868

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: ANN M. HERRERA

MGRM

03/25/2011

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