

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089260

Entity Name: MIAMI FITNESS GALLERY, LLC

FILED
Jul 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10393 SW 186 ST
1H
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 45-0635200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGRM

07/17/2012

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