

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094838

FILED
Apr 22, 2011
Secretary of State

Entity Name: BODY ROCK FITNESS FLORIDA, LLC

Current Principal Place of Business:

9120 NW 53 MANOR
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

9120 NW 53 MANOR
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 27-3426776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUEBBERS, KATIE E
9120 NW 53 MANOR
CORAL SPRINGS, FL 33067 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: LUEBBERS, KATIE E
Address: 9120 NW 53 MANOR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGR
Name: LUEBBERS, JASON D
Address: 9120 NW 53 MANOR
City-St-Zip: CORAL SPRINGS, FL 33067 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: KATIE LUEBBERS

MGMR

04/22/2011

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