

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000101715

Entity Name: COBALT FITNESS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5790 DEVONSHIRE BLVD.
MIAMI, FL 33155

New Principal Place of Business:

55 OCEAN LANE BLVD
3033
KEY BISCAYNE, FL 33149

Current Mailing Address:

5790 DEVONSHIRE BLVD.
MIAMI, FL 33155

New Mailing Address:

55 OCEAN LANE BLVD
3033
KEY BISCAYNE, FL 33149

FEI Number: 27-3729914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PORRO, PATRICIA
701 HARBOR DRIVE
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: PATRICIA PORRO

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PORRO, PATRICIA
Address: 55 OCEAN LANE BLVD #3033
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: PORRO, PATRICIA
Address: 5790 DEVONSHIRE BLVD.
City-St-Zip: MIAMI, FL 33155

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: PATRICIA PORRO

MGR

01/04/2012

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