

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114623

FILED
Mar 03, 2011
Secretary of State

Entity Name: MVP PERSONAL FITNESS CONSULTING, LLC

Current Principal Place of Business:

18023 SW 135 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

11235 SW 88 STREET
UNIT E107
MIAMI, FL 33176

Current Mailing Address:

18023 SW 135 AVENUE
MIAMI, FL 33177

New Mailing Address:

11235 SW 88 STREET
UNIT E107
MIAMI, FL 33176

FEI Number: 26-1250581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATORRE, JEOZETTE
18023 SW 135 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LATORRE, JEOZETTE
11235 SW 88 STREET
E107
MIAMI, FL 33176 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: JEOZETTE LATORRE

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATORRE, JEOZETTE
Address: 11235 SW 88 STREET UNIT E107
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: ANDRICKSON, MARIVEL
Address: 11235 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

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: JEOZETTE LATORRE

MGR

03/03/2011

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