

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116626

Entity Name: FITNESS BY AVIS "LLC"

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6067 BRANCHWOOD DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

2960 JOG ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

6067 BRANCHWOOD DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 80-0659582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOETIUS, AVIS CEO
6067 BRANCHWOOD DRIVE
LAKE WORTH, FL 33467 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: MGR
Name: BOETIUS, ARIANA
Address: 6067 BRANCHWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: BOETIUS, CIANA
Address: 6067 BRANCHWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: BOETIUS, NORMAN
Address: 6067 BRANCHWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: BOETIUS, AVIS
Address: 6067 BRANCHWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: AVIS BOETIUS

CEO

04/29/2011

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