2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121733

Entity Name: FITNESS BY STEVE, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 NE QUAYSIDE LANE 275 NE 18TH ST MIAMI, FL 33138 1507

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

3010 NE QUAYSIDE LANE 275 NE 18TH ST MIAMI, FL 33138 1507 MIAMI, FL 33132

FEI Number: 27-4032816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, STEVE
3010 NE QUAYSIDE LANE
MIAMI, FL 33138 US
PRICE, STEVE
275 NE 18TH ST
1507
MIAMI, FL 33132 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRICE, STEVE
Address: 275 NE 18TH ST
City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: STEVE PRICE MGR 04/27/2012