

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122705

FILED
Mar 26, 2011
Secretary of State

Entity Name: FITNESS INNOVATIONS LLC

Current Principal Place of Business:

251 EAST 53RD ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

251 EAST 53RD ST
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-4066014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, JOSE
251 EAST 53RD ST
HIALEAH, FL 33013 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: AGUILAR, JOSE
Address: 251 EAST 53RD ST
City-St-Zip: HIALEAH, FL 33013

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: JOSE AGUILAR

MGRM

03/26/2011

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