

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124683

Entity Name: STUDIO13 FITNESS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3770 CURTIS BLVD.
SUITE 702-704
COCOA, FL 32927 US

New Principal Place of Business:

4250 ALEDO ST.
COCOA, FL 32927 US

Current Mailing Address:

6320 ARBOR AVE.
COCOA, FL 32927 US

New Mailing Address:

4250 ALEDO ST.
COCOA, FL 32927 US

FEI Number: 27-4159385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, TIFFANY M
6320 ARBOR AVE.
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MORGAN, TIFFANY M
4250 ALEDO ST.
COCOA, FL 32927 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: TIFFANY M. MORGAN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, TIFFANY M
Address: 4250 ALEDO ST.
City-St-Zip: COCOA, FL 32927 US

Title: MGRM
Name: THOMAS, JEFFREY A
Address: 3875 FAY BLVD.
City-St-Zip: COCOA, FL 32927 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: TIFFANY M. MORGAN

MGRM

05/01/2012

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