

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004998

Entity Name: PEAK FITNESS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

New Principal Place of Business:

133 NE 2ND AVE.
2804
MIAMI, FL 33132 US

Current Mailing Address:

200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

New Mailing Address:

133 NE 2ND AVE.
2804
MIAMI, FL 33132 US

FEI Number: 90-0648682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, REBECCA L ESQ.
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAL, CAROL E
133 NE 2ND AVE.
2804
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: CAROL E MICHAL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: MICHAL, CAROL E
Address: 133 NE 2ND AVE. #2804
City-St-Zip: MIAMI, FL 33132 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: CAROL E MICHAL

MS

04/30/2012

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