

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012744

Entity Name: J&R FITNESS 1, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

6515 STONEHURST CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9186 GLADES ROAD
BOCA RATON, FL 33434 US

Current Mailing Address:

4264 VILLAGE RIDGE DRIVE
MASON, OH 45040 US

New Mailing Address:

FEI Number: 27-4712030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN LAW FIRM, P.A.
165 E. PALMETTO PARK ROAD
2ND FLOOR
BOCA RATON, FL 33432 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: J&R FITNESS, LLC
Address: 9186 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434 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: JOYCE CHEW

MGRM

02/10/2012

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