2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018974

Entity Name: IRON LION FITNESS STUDIO LLC

FILED Jan 14, 2012 Secretary of State

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

361 E. LAKEWOOD ROAD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

361 E. LAKEWOOD ROAD WEST PALM BEACH, FL 33405

FEI Number: 27-4946515 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:

BATES, MICHAEL J 361 E. LAKEWOOD ROAD WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BATES, MICHAEL J Address: 361 E. LAKEWOOD ROAD City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM

Name: KAUFMANN, SETH
Address: 361 E. LAKEWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR

Name: GOLDWASSER, ROBERT Address: 2809 APPALOOSA TRAIL City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL BATES MGRM 01/14/2012