

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036679

FILED
May 01, 2012
Secretary of State

Entity Name: DRAGON'S DEN FITNESS ALLIANCE, LLC

Current Principal Place of Business:

4546 NW 51ST STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

4690 N STATE RD 7
SUITE #203-204
COCONUT CREEK, FL 33073

Current Mailing Address:

4546 NW 51ST STREET
COCONUT CREEK, FL 33073

New Mailing Address:

4690 N STATE RD 7
SUITE #203-204
COCONUT CREEK, FL 33073

FEI Number: 35-2405687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, ROBERT E
4546 NW 51ST STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

PIPER, ROBERT E
4690 N STATE RD 7
SUITE #203-204
COCONUT CREEK, FL 33073 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PIPER, ROBERT E
Address: 4546 NW 51ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT PIPER

MGRM

05/01/2012

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