

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038469

Entity Name: AGILE LIFE FITNESS, LLC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

1750 JAMES AVE
APT 11E
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1750 JAMES AVE
APT 11E
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 41-1624965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMELLI, STEWART ESQ.
100 SE 2ND STREET, SUITE 2610
MIAMI, FL 33131 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: CASTAGNARO, LUISA E
Address: 1750 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: DOMINGUEZ, DANIEL R
Address: 4025 N. NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351 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: LUISA E. CASTAGNARO

MGRM

04/08/2012

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