

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041924

FILED
Apr 23, 2012
Secretary of State

Entity Name: DIVERSIFIED HEALTH CLUB 1 LLC

Current Principal Place of Business:

1850 SE 17 ST #203
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1850 SE 17 ST #203
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 45-1556282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WITTENBERNS, ROGER
1850 SE 17 ST #203
FT LAUDERDALE, FL 33316 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: DIVERSIFIED HEALTH & FITNESS, INC.
Address: 1850 SE 17 ST #203
City-St-Zip: FT LAUDERDALE, FL 33316

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: DIVERSIFIED HEALTH AND FITNESS, INC. MGRM 04/23/2012

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