2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058436

Entity Name: LET'S BE FIT, LLC

FILED Mar 04, 2012 Secretary of State

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

3903 W CARMEN ST TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

3903 W CARMEN ST TAMPA, FL 33609 US

FEI Number: 45-2296365 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:

MORRIS, MEREDITH 3903 W CARMEN ST TAMPA, FL 33609 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: MORRIS, MEREDITH Address: 3903 W CARMEN ST City-St-Zip: TAMPA, FL 33609 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 Statues.

SIGNATURE: MEREDITH MORRIS MMBR 03/04/2012