

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000060591

Entity Name: MUSCLE & FITNESS, LLC

FILED
May 27, 2012
Secretary of State

Current Principal Place of Business:

3401 DEER CREEK COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3401 DEER CREEK COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 45-2397531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, JOSEPH
3401 DEER CREEK COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MALIS, FRANK
3401 DEER CREEK COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442 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: FRANK MALIS

05/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALIS, FRANK
Address: 3401 DEER CREEK COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33422 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: FRANK MALIS

MGR

05/27/2012

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