2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063044

Entity Name: LAURA FORTE FITNESS, LLC

FILED Mar 29, 2012 Secretary of State

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

9650 UNIVERSAL BLVD 1560 CENTRAL AVE

UNIT 164 UNIT 462

ORLANDO, FL 32819 US ST. PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

9650 UNIVERSAL BLVD 1560 CENTRAL AVE

 UNIT 164
 UNIT 462

 ORLANDO, FL 32819
 US

 ST. PETERSBL

ST. PETERSBURG, FL 33705 US

FEI Number: 45-2475823 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:

FORTE, LAURA
9650 UNIVERSAL BLVD
UNIT 164

FORTE, LAURA
1560 CENTRAL AVE
UNIT 462

ORLANDO, FL 32819 US UNIT 462 ST. PETERSBURG, FL 33705 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: LAURA FORTE 03/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORTE, LAURA

Address: 1560 CENTRAL AVE APT 462
City-St-Zip: ST. PETERSBURG, FL 33705 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: LAURA FORTE MGRM 03/29/2012