2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066706

Entity Name: SUPER SPORT FITNESS LLC

Apr 13, 2012 Secretary of State

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

3484 FOX CROFT RD. 225 NE MIZNER BOULEVARD 685

BLDG 15 APT 203 MIRAMAR, FL 33056 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

3484 FOX CROFT RD. 225 NE MIZNER BOULEVARD **BLDG 15 APT 203** 685

MIRAMAR, FL 33025 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAWFORD, YVONNE SRMG, LLC 3945 NW 195TH STREET 5002 T-REX AVENUE

MIAMI GARDENS, FL 33055 US BOCA RATON, FL 33431 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: SHERARD ROGERS 04/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HEAVEN, DONALD JR. Name:

Address: 19532 NW 55TH CIRCLE PLACE

City-St-Zip: MIAMI, FL 33055 US

Title: MGRM

Name: JEAN-FRANCOIS, RICKY

Address: 225 NE MIZNER BOULEVARD, SUITE 685

City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM BARBER, MISTI Name:

3484 FOX CROFT RD., BLDG.. 15, APT 203 Address:

City-St-Zip: MIRAMAR, FL 33025 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: MISTI BARBER **MGRM** 04/13/2012