

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071445

FILED
Apr 11, 2012
Secretary of State

Entity Name: GLOBAL FITNESS & NUTRITION LLC

Current Principal Place of Business:

7400 WEST FLAGLER STREET
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7400 WEST FLAGLER STREET
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 45-2598241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 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: BONVECCHIO, ALAIN C
Address: 7400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: BONVECCHIO, ALAIN
Address: 7400 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 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: ALAIN C BONVECCHIO

MGRM

04/11/2012

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