2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080487

Entity Name: SOUTH DADE FITNESS LLC

FILED Sep 21, 2012 Secretary of State

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

8311 S.W. 157TH AVE., UNIT 702 10890 SW 188 ST MIAMI, FL 33193 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8311 S.W. 157TH AVE., UNIT 702 10890 SW 188 ST MIAMI, FL 33193 MIAMI, FL 33157

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

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

PEREZ, ADRIANA
8311 S.W. 157TH AVE., UNIT 702
MIAMI, FL 33193
US

PEREZ, ADRIANA
10890 SW 188 ST
MIAMI, FL 33157
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: ADRIANA PEREZ 09/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHANG, ANDRES LEANDRO Address: 8311 S.W. 157TH AVE., UNIT 702

City-St-Zip: MIAMI, FL 33193

Title: MGRM

Name: SANCHEZ, JOSE ALBERTO Address: 8311 S.W. 157TH AVE., UNIT 702

City-St-Zip: MIAMI, FL 33193

Title: MGRM

Name: PEREZ, ADRIANA

Address: 8311 S.W. 157TH AVE., UNIT 702

City-St-Zip: MIAMI, FL 33193

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: ADRIANA PEREZ MS 09/21/2012