

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089340

FILED
Apr 01, 2012
Secretary of State

Entity Name: ALL ABOUT FITNESS GROUP LLC

Current Principal Place of Business:

1631 NE 114TH STREET
208
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1631 NE 114TH STREET
208
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-2900578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLENS GLOBAL SOLUTIONS, LLC
1631 NE 114TH STREET
208
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KILLENS GLOBAL SOLUTIONS, LLC
2 SOUTH BISCAYNE BLVD
3760
MIAMI, FL 33131 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:

04/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHARLESTON, MYRIAM
Address: 10141 NW 33RD STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM
Name: KILLENS GLOBAL SOLUTIONS LLC
Address: 2 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 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: LANCE KILLENS

MGR

04/01/2012

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