

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093090

FILED
Apr 08, 2012
Secretary of State

Entity Name: POWER PLAY SPORTS FITNESS L.L.C.

Current Principal Place of Business:

1030 NE 28TH AVE.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1030 NE 28TH AVE.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JAMES D IV
1030 NE 28TH AVE.
POMPANO BEACH, FL 33062 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: MGR
Name: ROSS, JAMES D IV
Address: 1030 NE 28TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: ROSS, SUZANNE W
Address: 1030 NE 28TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: JAY, ROSS
Address: 1030 NE 28TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062 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: JAMES ROSS

MR.

04/08/2012

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