

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096460

Entity Name: METFITNESS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4736 GORHAM AVE
ORLANDO, FL 32817

New Principal Place of Business:

5661 KALMIA DRIVE
ORLANDO, FL 32807

Current Mailing Address:

4736 GORHAM AVE
ORLANDO, FL 32817

New Mailing Address:

5661 KALMIA DRIVE
ORLANDO, FL 32807

FEI Number: 45-3511378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTORA, MARIE
4736 GORHAM AVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

TORTORA, MARIE E
5661 KALMIA DRIVE
ORLANDO, FL 32807 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: MARIE E. TORTORA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORTORA, MARIE
Address: 5661 KALMIA DRIVE
City-St-Zip: ORLANDO, FL 32807

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: MARIE E. TORTORA

CEO

04/30/2012

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