

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105379

FILED
Feb 04, 2012
Secretary of State

Entity Name: PRESTIGE FITNESS GROUP LLC

Current Principal Place of Business:

19941 NW 61 AVENUE
HIALEAH, FL 33015

New Principal Place of Business:

2650 NE 189 TERRACE
MIAMI, FL 33180 US

Current Mailing Address:

19941 NW 61 AVENUE
HIALEAH, FL 33015

New Mailing Address:

2650 NE 189 TERRACE
MIAMI, FL 33180 US

FEI Number: 45-3443683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ARTHUR
19941 NW 61 AVENUE
HIALEAH, FL 33015 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: SANTOS, ARTHUR
Address: 19941 NW 61 AVENUE
City-St-Zip: HIALEAH, FL 33015

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: ARTHUR SANTOS

MGRM

02/04/2012

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