

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110454

Entity Name: FUSION FITNESS USA LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1061 SOUTH SUN DRIVE
SUITE 1129
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1061 SOUTH SUN DRIVE
SUITE 1129
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 45-3436050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RAGAN LAW FIRM PA
1015 MAITLAND CENTER COMMONS BLVD
SUITE 106
MAITLAND, FL 32751 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: RED DOG PRODUCTIONS, LLC
Address: 1061 SOUTH SUN DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: JOY RAGAN

ATTY

04/27/2012

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