

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112058

FILED
Jan 10, 2012
Secretary of State

Entity Name: MAXIMUM PERSONAL TRAINING, LLC

Current Principal Place of Business:

300 E OAKLAND PARK BLVD. #185
WILTON MANORS, FL 33334

New Principal Place of Business:

300 E OAKLAND PARK BLVD. #353
WILTON MANORS, FL 33334

Current Mailing Address:

300 E. OAKLAND PARK BLVD.
SUITE 353
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 45-3578907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANTHAVONGNASAENG, BOUAKHAM
300 E OAKLAND PARK BLVD. #185
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

CHANTHAVONGNASAENG, BOUAKHAM
300 E OAKLAND PARK BLVD. #353
WILTON MANORS, FL 33334 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHANTHAVONGNASAENG, BOUAKHAM
Address: 300 E OAKLAND PARK BLVD. #353
City-St-Zip: WILTON MANORS, FL 33334

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: BOUAKHAM CHANTHAVONGNASAENG

MGR

01/10/2012

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