

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126048

Entity Name: PHYSIOMEFIT, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2371 SW CARRIAGE HILL #202
PALM CITY, FL 34990

New Principal Place of Business:

2371 SW CARRIAGE HILL TER
#202
PALM CITY, FL 34990

Current Mailing Address:

3476 FOXWOODS CT
WEST BLOOMFIELD, MI 48324

New Mailing Address:

FEI Number: 45-4293021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUBAL, PAUL DR.
2371 SW CARRIAGE HILL #202
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ROUBAL, PAUL J DR.
2371 SW CARRIAGE HILL TER
#202
PALM CITY, FL 34990 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: PAUL J ROUBAL

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROUBAL, PAUL J DR.
Address: 2371 SW CARRIAGE HILL TER, #202
City-St-Zip: PALM CITY, FL 34990

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: PAUL J ROUBAL

MGRM

01/18/2012

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