

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126480

Entity Name: 407FITNESS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DR. #130
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6457 HAZELTINE NATIONAL DR. #130
ORLANDO, FL 32822

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, FLAVIA
2816 E. ROBINSON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MARCUS, FLAVIA
5068 THE OAKS CIRCLE
ORLANDO, FL 32809 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATISTA, RON
Address: PO BOX 593554
City-St-Zip: ORLANDO, FL 32859

Title: MGRM
Name: MARCUS, CHRIS
Address: 5068 THE OAKS CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: MGRM
Name: MEINKE, PAUL
Address: 937 W. GEORGE STREET, #2W
City-St-Zip: CHICAGO, IL 60657

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: CHRISMARCUS

MGRM

04/10/2012

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