2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130618

Entity Name: MUSCLE MEALS FITNESS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 SW 10TH STREET #812 1111 SW 1 AVE MIAMI, FL 33130 APT 3424 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

50 SW 10TH STREET #812 1111 SW 1 AVE MIAMI, FL 33130 APT 3424 MIAMI, FL 33130

FEI Number: 49-4026525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, MARK
50 SW 10TH STREET #812
MIAMI, FL 33130 US

JONES, MARK
1111 SW 1ST AVE
APT 3424
MIAMI, FL 33130 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: MARK J. JONES 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: JONES, MARK

Address: 1111 SW 1ST AVE APT # 3424

City-St-Zip: MIAMI, FL 33130

Title: MGRM Name: JONES, MARK

Address: 1111 SW 1ST AVE APT # 3424

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: MARK JONES MGRM 05/01/2012