2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137328

Entity Name: FX FITNESS LLC

FILED Apr 10, 2012 Secretary of State

Date

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

10308 PALERMO CIR. APT. 302 10308 PALERMO CIR. APT. 302 TAMPA, FL 33619

APT. 302

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

10308 PALERMO CIR. APT. 302 10308 PALERMO CIR. APT. 302

APT. 302 TAMPA, FL 33619

FEI Number: 45-4172365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PREISS, ANDREW M 10308 PALERMO CIR. 302 TAMPA, FL 33619 US

TAMPA, FL 33619

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

MANAGING MEMBERS/MANAGERS:

MGR

PREISS, ANDREW M Name:

Address: 10308 PALERMO CIR. APT. 302

City-St-Zip: TAMPA, FL 33619

Title: MGRM

Name: STROTZ, KEITH R

Address: 10308 PALERMO CIR. APT. 302

City-St-Zip: TAMPA, FL 33619

Title: MGR

SHULTS, ASHLEIGH A Name:

10308 PLAERMO CIR. APT. 302 Address:

City-St-Zip: TAMPA, FL 33619

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: ANDREW PREISS **MGR** 04/10/2012