2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139939

Entity Name: ATHLETES EDGE - BOCA RATON, LLC

FILED Feb 29, 2012 Secretary of State

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

7201 NW 11TH ST

PLANTATION, FL 33313 US

Current Mailing Address: New Mailing Address:

7201 NW 11TH ST

PLANTATION, FL 33313 US

FEI Number: 45-4076687 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:

SANDERS, JEFFREY A 7201 NW 11TH ST

PLANTATION, FL 33313 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SANDERS, JEFFREY A

 Address:
 7201 NW 11TH ST

 City-St-Zip:
 PLANTATION, FL 33313 US

Title: MGRM

Name: ICSMAN, DONALD
Address: 609 NE FRANCESCA LANE
City-St-Zip: BOCA RATON, FL 33487 US

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: JEFFREY A. SANDERS MGRM 02/29/2012